



PAKISTAN OILFIELDS LIMITED

May 29, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers, 55-B, Jinnah Avenue,
Blue Area,
Islamabad.

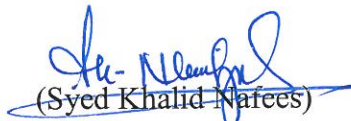
SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will insha'Allah be held on Monday, June 16, 2014 at 10:30 a.m at POL Head Office Morgah, Rawalpindi to consider approval of Budget for the year 2014-15.

You may please inform the members of the Exchange.

Yours faithfully,
For Pakistan Oilfields Limited


(Syed Khalid Nafees)
Company Secretary

CC: The Director Enforcement
Securities & Exchange Commission of Pakistan.
7th Floor, NIC Building,
63 – Jinnah Avenue
Islamabad.