



PAKISTAN OILFIELDS LIMITED

June 6, 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

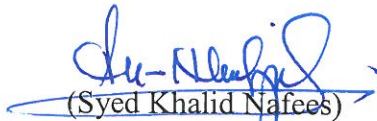
Dear Sir,

Please refer to earlier letter dated May 29, 2014 on the above subject.

Kindly note that the meeting of the Board of Directors of the Company was originally scheduled on Monday June 16, 2014 at 10:30 am at POL Head Office Morgah, Rawalpindi to consider approval of Budget for the year 2014-15 **will now be held on Wednesday, June 25, 2014 at 10:30 am at POL Head Office Morgah, Rawalpindi.**

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.