



PAKISTAN OILFIELDS LIMITED

June 20, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No. 021-111-573-329.

The General Manager
Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.
Fax No. 042-3636-8485.

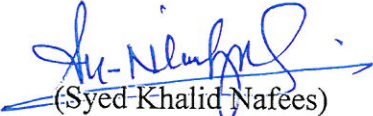
The General Manager
Islamabad Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Blue Area,
Islamabad.
Fax No. 051-111-473-329.

ELECTION OF DIRECTORS

Enclosed is the notice communicating the names of persons who have filed their intention to contest the election of directors of the company to be held on Friday, 27 June 2014. The notice has been published in the newspapers and have been dispatched to the shareholders as required under section 178(4) of the Companies Ordinance, 1984.

Regards,

Yours faithfully,
For Pakistan Oilfields Limited


(Syed Khalid Nafees)
Company Secretary

Cc: Director Enforcement
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad.

PAKISTAN OILFIELDS LIMITED

Election of Directors

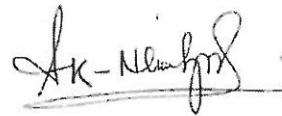
Pursuant to Section 178(4) of the Companies Ordinance 1984, members are hereby notified that the following persons have filed with the Company Notices of their intention to offer themselves for election as Director of the Company at 19th Extraordinary General Meeting of the Company to be held on Friday, 27 June 2014 at 10:45 am at Attock House, Morgah, Rawalpindi.

- | | |
|--------------------------|-----------------------------|
| 1) Dr. Ghaith R. Pharaon | 2) Mr. Laith G. Pharaon |
| 3) Mr. Wael G. Pharaon | 4) Mr. Shuaib A. Malik |
| 5) Mr. Arif Kemal | 6) Mr. Abdus Sattar |
| 7) Mr. Nihal Cassim | 8) Mr. Muhammad Abdul Samad |
| 9) Mr. Abu Ahmed | 10) Mr. Bilal Ahmad Khan |
| 11) Mr. Tariq Iqbal Khan | |

Since the number of persons who have offered themselves for election is more than seven (7), the number fixed by the Board of Directors under section 178(1) of the Companies Ordinance 1984, therefore, the election of the Directors will be held in the aforementioned Extraordinary General Meeting for the next three year period. Detailed profile of candidates contesting the election are posted on our website www.pakoil.com.pk

BY ORDER OF THE BOARD

Registered Office:
POL House,
Morgah, Rawalpindi.
June 20, 2014



(Syed Khalid Nafees)
Company Secretary