



PAKISTAN OILFIELDS LIMITED

June 25, 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,
ISE Towers, 55-B, Jinnah Avenue,
Islamabad.
Fax No. 051-111-473-329.

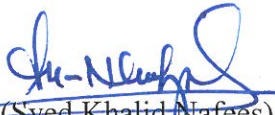
MEETING OF THE BOARD OF DIRECTORS FOR APPROVAL OF BUDGET FOR THE YEAR 2014-15.

We have to inform you that a meeting of the Board of Directors of our company was held today on June 25, 2014 for approval of budget 2014-15.

The declaration of any entitlement i.e. dividend, bonus shares or right shares was not in the agenda of the meeting.

Kindly inform the members of your exchange accordingly.

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.