



PAKISTAN OILFIELDS LIMITED

June 27, 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. 042-111-441-441.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited,
ISE Towers
55-B, Jinnah Avenue,
Islamabad.
Fax No. 051-111-473-329.

ELECTION OF DIRECTORS


Dear Sir,

We have to inform you that election of directors of the Company was held today on June 27, 2014. The shareholders have elected following directors for the next three years period.

Dr. Ghaith R. Pharaon	Mr. Abdus Sattar
Mr. Laith G. Pharaon	Mr. Nihal Cassim
Mr. Wael G. Pharaon	Mr. Tariq Iqbal Khan
Mr. Shuaib A. Malik	

You may please inform the members of your exchange accordingly.

Yours faithfully
For Pakistan Oilfields Limited


(Syed Khalid Nafees)
Company Secretary

C:C

Director Enforcement
Enforcement & Monitoring Division,
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.