



# PAKISTAN OILFIELDS LIMITED

August 04, 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.

Dear Sir,

**SUBJECT: BOARD MEETING AND DECLARATION OF CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of the Company will Insha'Allah be held on Friday , August 15, 2014 at 10:00 am at Beirut, Lebanon to consider the Financial Statements for the year ended June 30, 2014.

You may please inform the members of the Exchange.

The Company has declared the "closed period" from July 28, 2014 to August 16, 2014 (both days inclusive) as required by the Listing Regulations of the Stock Exchanges, the executives and directors of the Company shall not deal directly or indirectly in the shares of Pakistan Oilfields Limited and its associated Companies; Attock Petroleum Limited and National Refinery Limited in any manner during such period.

The executives and directors of the company have been informed 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.