



# PAKISTAN OILFIELDS LIMITED

October 21, 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 Thursday, October 30, 2014 at 03:45 pm at Rawalpindi to consider the Financial Statements for the 1st quarter ended September 30, 2014.

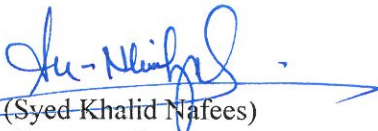
As the Board Meeting is being held after the trading hours of stock exchanges. The financial results or recommendation of Board of Directors if any, will be communicated on the next working day i.e. Friday October 31, 2014.

You may please inform the members of the Exchange.

The Company has declared the "closed period" from October 21, 2014 to October 31, 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