



PAKISTAN OILFIELDS LIMITED

January 27, 2015

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,
Blue Area,
Islamabad.
Fax No. 051-111-473-329.

Subject: 490th Board Meeting

Dear Sir,

Further to our letter dated January 19, 2015, wherein we have notified that the 490th meeting of the Board of Directors is being held at Beirut, Lebanon at 1400 hours (i.e. Pakistan Times: 1700 hours).

As the Board Meeting is being held after the trading hours of stock exchanges. The financial results or recommendation of the Board of Directors if any, will be communicated on the next working day i.e. January 28, 2015.

You may please inform the members of the exchange accordingly.

Regards,

Yours faithfully,
For Pakistan Oilfields Limited

(Athar Sibghatullah)
Manager Finance