



# PAKISTAN OILFIELDS LIMITED

April 06, 2015

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.

## **BOARD MEETING AND DECLARATION OF CLOSED PERIOD**

Dear Sir,

Kindly note that 491<sup>st</sup> meeting of the Board of Directors of the Company will Insha'Allah be held on Monday April 13, 2015 at 1300 hours at Islamabad/Rawalpindi.

The Company has declared the "Closed Period" from April 07, 2015 to April 13, 2015 (both days inclusive) as required by the 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.

You may please inform the members of the exchange accordingly.

Yours faithfully,  
For Pakistan Oilfields Limited



(Khalid Nafees)

Company Secretary

CC: The Director Enforcement  
Securities & Exchange Commission of Pakistan.  
NIC Building, Jinnah Avenue, 7, Blue Area,  
Islamabad.