



PAKISTAN OILFIELDS LIMITED

April 08, 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: 491st Board Meeting

Dear Sir,

Further to our letter dated April 06, 2015, wherein we have notified that the 491st meeting of the Board of Directors will Insha Allah be held on Monday April 13, 2015 at 1300 hours.

Kindly note that the Board Meeting will be held at Rawalpindi on the date and time mentioned above.

You may please inform the members of the exchange accordingly.

Regards,

Yours faithfully,
For Pakistan Oilfields Limited

(Khalid Nafees)
Company Secretary