



PAKISTAN OILFIELDS LIMITED

June 08, 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.


Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will insha' Allah be held on Monday, June 15, 2015 at 1300 hours at POL Head Office Morgah, Rawalpindi to consider approval of Budget for the year 2015-16.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours faithfully,
For Pakistan Oilfields Limited


(Khalid Nafees)
Company Secretary

CC:

The Director Enforcement
Securities & Exchange Commission of Pakistan
7th Floor, NIC Building,
63-Jinnah Avenue,
Islamabad.