



PAKISTAN OILFIELDS LIMITED

June 15, 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.

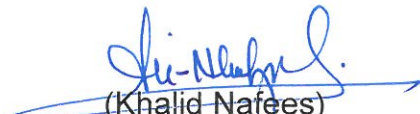
MEETING OF THE BOARD OF DIRECTORS FOR APPROVAL OF BUDGET FOR THE YEAR 2015-16,

We have to inform you that a meeting of the Board of Directors of our company was held today on June 15, 2015 for approval of budget 2015-16.

The declaration of any entitlement i.e. dividend, bonus shares or right shares was not in the agenda of the meeting.

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.