



PAKISTAN OILFIELDS LIMITED

July 30, 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.

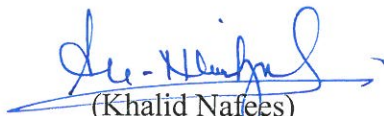
Dear Sir,

SUBJECT: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will insha'Allah be held on Thursday, August 13, 2015 at 11:00 am at POL House, Morgah, Rawalpindi, to consider the Financial Statements for the year ended June 30, 2015.

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.