



# PAKISTAN OILFIELDS LIMITED

August 19, 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, 042-36368485

The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
ISE Towers, 55-B, Jinnah Avenue,  
Islamabad.  
Fax No. 051-111-473-329

Subject: **Financial Results for the year ended June 30, 2015**

Dear Sir,

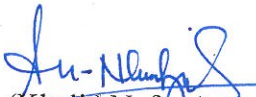
Further to our letter dated August 13, 2015 on the captioned subject, please be apprised that the Annual General Meeting of the Company will be held on September 18, 2015, at 10:00 am at Attock House, Morgah, Rawalpindi.

The Share Transfer Books of the Company will be closed from Sep 11, 2015 to Sep 18, 2015 (both days inclusive). Transfer received at the following address:

Pakistan Oilfields Limited  
POL House, Morgah,  
Rawalpindi.  
Ph # 92-051-5487589-97

at the close of business on September 10, 2015 will be treated in time for the purpose of above entitlement to the transferees. The entitlement i.e. 250% final cash dividend will be paid to the shareholders whose names will appear in the Register of Members on September 10, 2015.

Yours Sincerely,  
For Pakistan Oilfields Limited

  
(Khalid Nafees)  
Company Secretary