



PAKISTAN OILFIELDS LIMITED

October 8, 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,

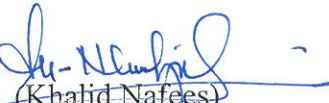
SUBJECT: BOARD MEETING & DECLARATION OF CLOSED PERIOD

Kindly note that 494th meeting of the Board of Directors of the Company will Insha'Allah be held on Thursday October 15, 2015 at 2:30 pm at POL House, Morgah, Rawalpindi.

The Company has declared the "Closed Period" from October 09, 2015 to October 16, 2015 (both days inclusive) as prescribed by the Code of Corporate Governance and Clause 5.19.15 of the KSE Rule Book, the executives and directors of the Company shall not deal directly or indirectly in the shares of Pakistan Oilfields Limited and its associated Companies; Attock Petroleum Limited and National Refinery Limited in any manner during such period.

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.