



PAKISTAN OILFIELDS LIMITED

November 16, 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.

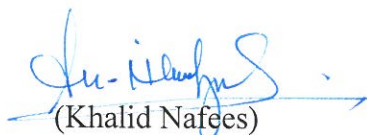
SUBJECT: **CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Wael G. Pharaon has resigned as Director of the Company with effect from November 13, 2015 and Mr. Mofarrih Saeed H. Alghamdi has been appointed as Director with effect from November 16, 2015.

You may please inform the TRE Certificate Holders of the Exchange accordingly

Yours Sincerely,
For Pakistan Oilfields Limited


(Khalid Nafees)
Company Secretary