



PAKISTAN OILFIELDS LIMITED

January 13, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi

Form-19

Dear Sir,

APPOINTMENT OF ALTERNATE DIRECTOR

We have to inform you that Mr. Babar Bashir Nawaz has been appointed as Alternate Director to Mr. Mofarrih Saeed H. Alghamdi, w.e.f. January 12, 2016.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Yours faithfully,
For Pakistan Oilfields Limited

(Khalid Nafees)

Company Secretary