



PAKISTAN OILFIELDS LIMITED

January 14, 2016

The General Manager
Pakistan Stock Exchange Limited
Formerly Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

NOTIFICATION FOR CLOSED PERIOD

Dear Sir,

Kindly note that the Company has declared the "Closed Period" from January 15, 2016 to January 28, 2016 (both days inclusive) as required under clause (Code of Corporate Governance) of PSX 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.

The details of the upcoming Board Meeting to consider Accounts for the Six months period ended December 31, 2015 shall be provided shortly.

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.
NIC Building, Jinnah Avenue, 7, Blue Area,
Islamabad.