



# PAKISTAN OILFIELDS LIMITED

January 20, 2016

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

## BOARD MEETING AND DECLARATION OF CLOSED PERIOD


Dear Sir,

Kindly note that meeting of the Board of Directors of the Company will Insha'Allah be held on Friday, January 29, 2016 at 10:00 am (PST 1300 hours) at Beirut, Lebanon to consider Reviewed Financial Information for the half year ended December 31, 2015.

With reference to our earlier letter dated January 14, 2016. Kindly note that the Company has extended its "Closed Period" till January 29, 2016 (Previously it was January 28, 2016), as required under clause 5.19.15 (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.

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.