



# PAKISTAN OILFIELDS LIMITED

January 26, 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,

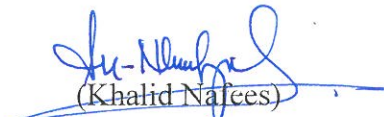
With reference to our earlier letter dated January 20, 2016.

Kindly note that due to some unavoidable circumstances date of Board of Directors meeting has been rescheduled and now it will be held on Wednesday, February 10, 2016 at 10:00 am (PST 1300 hours) at Beirut, Lebanon, to consider Reviewed Financial Information for the half year ended December 31, 2015, instead of January 29, 2016 as communicated earlier.

Please also note that the Company has extended its "Closed Period" till February 10, 2016 (Previously it was January 29, 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.