



PAKISTAN OILFIELDS LIMITED

April 05, 2016

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

NOTIFICATION FOR CLOSED PERIOD

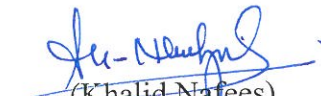
Dear Sir,

This is to inform you that that meeting of the Board of Directors of the Company will Insha'Allah be held on Wednesday April 13, 2016 at 1:30 pm at POL House, Morgah, Rawalpindi to consider the quarterly accounts for the period ended March 31, 2016.

The Company has declared the "Closed Period" from April 07, 2016 to April 13, 2016 (both days inclusive) as required under clause 5.19.15 of the 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.