



PAKISTAN OILFIELDS LIMITED

June 16, 2016

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


Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will insha' Allah be held on Thursday, June 23, 2016 at 1000 hours at POL House, Morgah, Rawalpindi to consider approval of Budget for the year 2016-17.

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
7th Floor, NIC Building,
63-Jinnah Avenue,
Islamabad.