



# PAKISTAN OILFIELDS LIMITED

June 23, 2016

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

**MEETING OF THE BOARD OF DIRECTORS FOR APPROVAL OF  
BUDGET FOR THE YEAR 2016-17,**

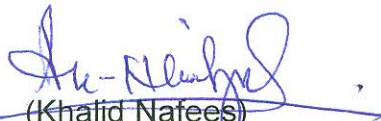
Dear Sir,

This is to inform you that a meeting of the Board of Directors of our company was held today on June 23, 2016 for approval of budget 2016-17.

The declaration of any entitlement i.e. dividend, bonus shares or right shares was not in the agenda of the meeting.

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  
7<sup>th</sup> Floor, NIC Building,  
63-Jinnah Avenue,  
Islamabad.