



# PAKISTAN OILFIELDS LIMITED

October 6, 2016

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

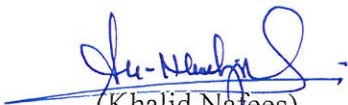
Subject: FILING OF RESOLUTIONS

Dear Sir,

In compliance with clause 5.6.4(b) of PSX Regulations contained in the Rule Book of the Exchange, we hereby enclose certified copy of resolutions adopted and approved by the shareholders in the Annual General Meeting of the Company held on September 29, 2016 at Attock House Morgah, Rawalpindi.

This is for your information and record please.

Yours faithfully,  
For PAKISTAN OILFIELDS LIMITED

  
(Khalid Najees)  
Company Secretary

Encl: As above

**EXTRACTS FROM THE MINUTES OF 65<sup>TH</sup> ANNUAL GENERAL MEETING OF PAKISTAN OILFIELDS LIMITED HELD ON SEPTEMBER 29, 2016 AT 10:00 A.M. AT ATTOCK HOUSE, MORGAH, RAWALPINDI.**

**REQUIREMENTS OF E-VOTING REGULATION 2016**

Amendments in Article of Association of the Company for the purpose of compliance with the mandatory E-Voting requirements as prescribed by the Companies (E-Voting) regulations 2016:

On Proposal of Mr. Kashif Ali Khan seconded by Mr. Ehtisham Akhtar following resolution was adopted and passed as special resolution:

Resolved that the Articles of Association of the Company be altered as follows;

In Article 58 following line shall be omitted:

“Except for a proxy appointed by a corporation, no person shall be appointed a proxy who is not a member”

In Article 58, following new Article 58(a) shall be inserted:

58 (a) In case of e-voting, voters may appoint either members or non-members as proxy and the company shall comply with the requirements of the Companies (E-Voting) Regulations, 2016 prescribed under the Companies Ordinance, 1984.

In Article 59 after the last line following lines shall be inserted:

“The instrument appointing a proxy of e-voting under option 2 mentioned in Article 60 shall be deposited in advance in writing at least ten days before holding of general meeting, through regular mail or electronic mail at the registered address/email of the Company, to be provided in the notice of the meeting.”

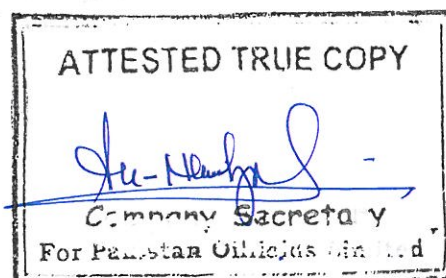
Article 60 shall be replaced with the following wording:

An instrument appointing a proxy may be in the following form, or in any other form which the Directors shall approve:-

**Option 1**

**Appointing other person as Proxy**

I, We, \_\_\_\_\_ of \_\_\_\_\_ being a member of Pakistan Oilfields Limited, holder of \_\_\_\_\_ Ordinary Share(s) as per Register Folio



No. \_\_\_\_\_ hereby Appoint Mr. \_\_\_\_\_ Folio No. (if member) \_\_\_\_\_ of \_\_\_\_\_ or failing him Mr. \_\_\_\_\_ Folio No. (if member) \_\_\_\_\_ of \_\_\_\_\_ as my /our proxy in my / our absence to attend and vote for me / us, and on my / our behalf at the Annual General Meeting / Extra Ordinary General Meeting of the Company to be held on \_\_\_\_\_ and at any adjournment thereof. Signed under my / our hand this \_\_\_\_ day of \_\_\_\_\_.

**Option 2**

**E-Voting as per The Companies (E-Voting) Regulations, 2016.**

I/We, \_\_\_\_\_ of \_\_\_\_\_ being a member of Pakistan Oilfields Limited, holder \_\_\_\_\_ Ordinary Share(s) as per Register Folio No. \_\_\_\_\_ hereby opt for e-voting through Intermediary and hereby consent the appointment of execution officer \_\_\_\_\_ as proxy and will exercise e-voting as per the Companies (e-voting) Regulations, 2016 and hereby demand for poll for resolutions.

My secured email address is \_\_\_\_\_, please send login details, password and electronic signature through email.

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Signature should agree with  
the specimen signature  
registered with the company

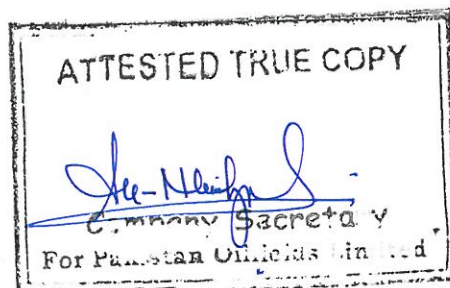
Signed in the presence of:

\_\_\_\_\_  
Signature of Witness

\_\_\_\_\_  
Signature of Witness

Further resolve:

“that the Company Secretary be and is hereby authorised to give effect to this resolution and to do or cause to do all acts, deeds and things that may be necessary or required and to sign such documents and take such steps from time to time, as and when necessary.”



## TRANSMISSION OF ANNUAL AUDITED ACCOUNTS THROUGH CD/DVD/USB

Transmission of annual balance sheet and profit and loss account, auditor's report and directors' report etc. ("annual audited accounts") to its members through CD/DVD/USB

On Proposal of Mr. Ahsan Akbar Abbasi seconded by Mr. Adeel Asad following resolution was passed:

"Resolved that transmission of annual balance sheet and profit and loss accounts, auditor's and directors' report etc ("annual audited accounts") to members at their registered address in soft form i.e. CD/DVD/USB as notified by the SECP vide its SRO No. 470(1) / 2016 be and is hereby approved"

Further resolved:

"that the Company Secretary be and is hereby authorised to give effect to this resolution and to do or cause to do all acts, deeds and things that may be necessary or required and to sign such documents and take such steps from time to time, as and when necessary."

