



# PAKISTAN OILFIELDS LIMITED

October 13, 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 October 19, 2016 at 2:30 pm at POL House, Morgah, Rawalpindi to consider the quarterly accounts for the period ended September 30, 2016.

The Company has declared the "Closed Period" from October 14, 2016 to October 20, 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 Najees)  
Company Secretary

CC: The Director Enforcement  
Securities & Exchange Commission of Pakistan.  
NIC Building, Jinnah Avenue, 7, Blue Area,  
Islamabad.