



PAKISTAN OILFIELDS LIMITED

January 18, 2017

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

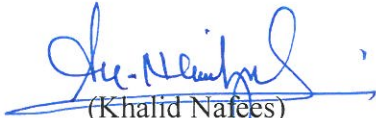
SUBJECT: **CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Mofarrih Saeed H. Alghamdi has resigned as Director of the Company with effect from January 15, 2017 and Mr. Wael G. Pharaon has been appointed as Director with effect from January 16, 2017.

You may please inform the TRE Certificate Holders of the Exchange accordingly

Yours Sincerely,
For Pakistan Oilfields Limited


(Khalid Nafees)
Company Secretary