



PAKISTAN OILFIELDS LIMITED

January 20, 2017

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

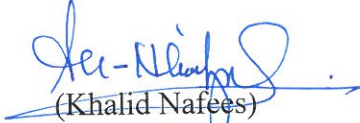
Subject: Appointment of Alternate Director

Dear Sir,

We have to inform you that Mr. Babar Bashir Nawaz has been appointed as alternate director to Mr. Wael G. Pharaon.

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

Yours faithfully,
For PAKISTAN OILFIELDS LIMITED


(Khalid Nafees)
Company Secretary