



# PAKISTAN OILFIELDS LIMITED

January 25, 2017

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

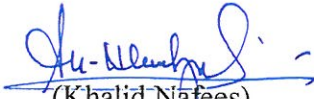
Subject: Appointment of Director

Dear Sir,

We have to inform you that Mr. Sajid Nawaz has been appointed as director with effect from January 24, 2017 in place of Dr. Ghaith R. Pharaon.

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

Yours faithfully,  
For PAKISTAN OILFIELDS LIMITED

  
(Khalid Nafees)  
Company Secretary