



# PAKISTAN OILFIELDS LIMITED

January 25, 2017

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

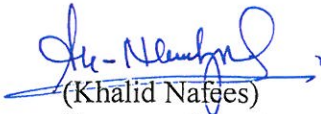
Subject: Appointment of Alternate Director

Dear Sir,

We have to inform you that Mr. Bilal Ahmad Khan has been appointed as alternate director to Mr. Laith G. Pharaon.

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

Yours faithfully,  
For PAKISTAN OILFIELDS LIMITED

  
(Khalid Nafees)  
Company Secretary