



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/17/005

April 10, 2017

The General Manager
Pakistan Stock Exchange Limited
Formerly Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

BOARD MEETING & NOTICE FOR CLOSED PERIOD

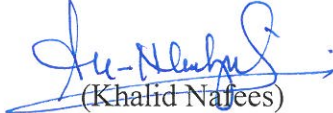
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will Insha'Allah be held on Monday April 17, 2017 at 1:00 pm at POL House, Morgah, Rawalpindi to consider the 3rd Quarter Accounts for the period ended March 31, 2017.

The Company has declared the "Closed Period" from April 10, 2017 to April 17, 2017 (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 Nafees)

Company Secretary

- CC: 1. The Director Enforcement
Securities & Exchange Commission of Pakistan.
NIC Building, Jinnah Avenue, 7, Blue Area,
Islamabad.
2. Director / HOD,
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan.
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.