



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/17/015

June 07, 2017

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


BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will Insha'Allah be held on Tuesday June 20, 2017 at 2:30 pm at POL House, Morgah, Rawalpindi to consider approval of Budget for the year 2017-18.

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.