



# PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/17/017

June 13, 2017

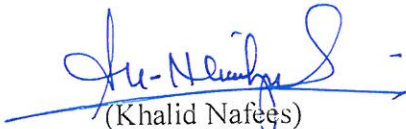
The General Manager  
Pakistan Stock Exchange Limited  
(Formerly Karachi Stock Exchange Limited)  
Stock Exchange Building, Stock Exchange Road,  
Karachi-74000.

Sub: **Election of Directors**

Dear Sir,

Enclosed is the notice communicating the names of persons who have filed their intention to contest the election of directors of the company to be held on Tuesday June 20, 2017. The notice has been published in the newspaper and have been dispatched to the shareholders as required under section 159(4) of the Companies Act, 2017.

Yours faithfully,  
For Pakistan Oilfields Limited

  
(Khalid Nafees)  
Company Secretary

CC:

Director Enforcement & Monitoring Department - for information  
Securities & Exchange Commission of Pakistan  
7<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
Blue Area, Islamabad.  
Fax No. 051-9100454

Director / HOD, - for information  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.

# PAKISTAN OILFIELDS LIMITED

## Election of Directors

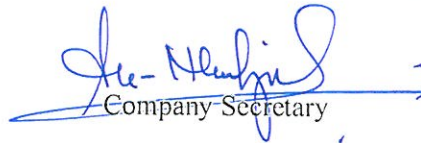
Pursuant to provision of sub-section (4) of section 159 of the Companies Act 2017, members are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Director of the Company at 20<sup>th</sup> Extraordinary General Meeting of the Company to be held on Tuesday, June 20, 2017 at 11:00 am at Attock House, Morgah, Rawalpindi.

- |                               |                           |
|-------------------------------|---------------------------|
| 1) Mr. Laith G. Pharaon       | 2) Mr. Wael G. Pharaon    |
| 3) Mr. Shuaib A. Malik        | 4) Mr. Sajid Nawaz        |
| 5) Mr. Abdus Sattar           | 6) Mr. Babar Bashir Nawaz |
| 7) Mr. Tariq Iqbal Khan       | 8) Mr. Nihal Cassim       |
| 9) Mr. Shaikh Mohammad Naveed |                           |

Since the number of persons who have offered themselves for election is more than seven (7), the number fixed by the Board of Directors, therefore, the election of the Directors will be held in the aforementioned Extraordinary General Meeting for the next three years period commencing from June 27, 2017. Detailed profile of candidates contesting the election are posted on our website [www.pakoil.com.pk](http://www.pakoil.com.pk)

Registered Office:  
POL House,  
Morgah, Rawalpindi.  
June 13, 2017

BY ORDER OF THE BOARD

  
Company Secretary