



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/17/018

June 20, 2017

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

MEETING OF THE BOARD OF DIRECTORS FOR APPROVAL OF BUDGET FOR THE YEAR 2017-18.

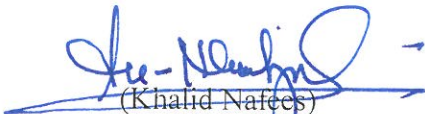
Dear Sir,

This is to inform you that a meeting of the Board of Directors of our company was held today on June 20, 2017 for approval of budget 2017-18.

The declaration of any entitlement i.e. dividend, bonus shares or right shares was not in the agenda of the meeting.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours faithfully,
For Pakistan Oilfields Limited


(Khalid Nafees)
Company Secretary

CC:

Director Enforcement & Monitoring Department - for information
Securities & Exchange Commission of Pakistan
7th 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.