



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/17/020

June 30, 2017

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

APPOINTMENT OF CHIEF EXECUTIVE

Dear Sir,

We have to inform you that the Board of Directors of the Company has reappointed Mr. Shuaib A. Malik as Chief Executive of the Company for next three years term commencing from June 27, 2017.

You may please inform the members of your exchange accordingly.

Yours faithfully
For Pakistan Oilfields Limited


(Khalid Nafees)
Company Secretary

Cc:

1. Director Enforcement & Monitoring Department
Securities & Exchange Commission of Pakistan
7th Floor, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.
Fax No. 051-9100454
2. Director / HOD,
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.