



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/17/021

June 30, 2017

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

APPOINTMENT OF ALTERNATE DIRECTORS


Dear Sir,

We have to inform you that the Board of Directors of the Company has approved appointments of following alternate directors.

Appointed by	Name of alternate director
Mr. Laith G. Pharaon	Mr. Bilal Ahmad Khan
Mr. Wael G. Pharaon	Mr. Babar Bashir Nawaz

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.