



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/17/029

August 22, 2017

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

BOARD MEETING & NOTIFICATION FOR CLOSED PERIOD

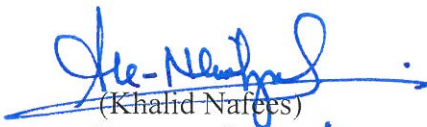
Dear Sir,

This is to inform you that that meeting of the Board of Directors of the Company will Insha'Allah be held on Monday September 11, 2017 at 12:00 pm (Dubai Standard Time) at Dubai, UAE to consider the Financial Statements for the year ended June 30, 2017.

The Company has declared the "Closed Period" from August 21, 2017 to September 12, 2017 (both days inclusive) as required under clause 5.19.15 of the PSX Rule Book, the Executives and directors of the Company shall not deal directly or indirectly in the shares of Pakistan Oilfields Limited and its associated Companies; Attock Petroleum Limited and National Refinery Limited in any manner during such period.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Yours faithfully,
For Pakistan Oilfields Limited


(Khalid Nafees)
Company Secretary

CC: The Director Enforcement
Securities & Exchange Commission of Pakistan.
NIC Building, Jinnah Avenue, 7, Blue Area,
Islamabad.

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