



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/17/034

September 15, 2017

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

Date, Time and Place of the Annual General Meeting For the Year Ended June 30, 2017

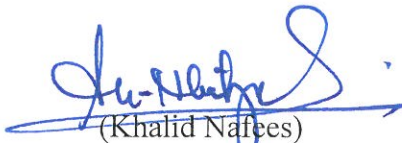
Dear Sir,

Further to our earlier letter dated September 11, 2017, please be apprised that the Annual General Meeting of the Company has been rescheduled and now will be held on October 19, 2017, at 11:00 pm at Attock House, Morgah, Rawalpindi.

The share transfer books of the Company will remain closed and no transfer of shares will be accepted for registration from October 12, 2017 to October 19, 2017 (both days inclusive). Transfers received in order at the Registered Office of the Company by the close of business on October 11, 2017 will be treated in time for the purpose of payment of the final cash dividend, if approved by the shareholders.

We will be sending you 200 copies of printed accounts for distribution amongst the TRE Certificate Holders of the Exchange at least twenty one (21) days before the date of Annual General Meeting.

Yours Sincerely,
For Pakistan Oilfields Limited


(Khalid Nafees)
Company Secretary