



# PAKISTAN OILFIELDS LIMITED

**Ref: POL/FIN-CORP/PSX/17/056**

January 10, 2018

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

## **BOARD MEETING & NOTIFICATION OF CLOSED PERIOD**


Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will Insha'Allah be held on Wednesday January 24, 2018 at 10:00 am at POL House Morgah, Rawalpindi to consider the Accounts for the six months period ended December 31, 2017.

The Company has declared the "Closed Period" from January 15, 2018 to January 24, 2018 (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.