



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/17/065

February 6, 2018

**The General Manager
Pakistan Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

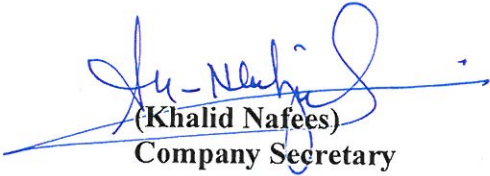
Subject: Appointment of Alternate Director

Dear Sir,

We have to inform you that Mr. Bilal Ahmad Khan has been appointed as alternate director to Mr. Laith G. Pharaon with effect from January 26, 2018.

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

**Yours faithfully,
For PAKISTAN OILFIELDS LIMITED**


(Khalid Nafees)
Company Secretary