



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/17/078

May 30, 2018

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will insha' Allah be held on Thursday, June 7, 2018 at 1500 hours at POL House, Morgah, Rawalpindi to consider approval of Budget for the year 2018-19.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours faithfully,
For Pakistan Oilfields Limited


(Khalid Nafees)
Company Secretary

CC:

1. The Director Enforcement
Securities & Exchange Commission of Pakistan.
NIC Building, Jinnah Avenue, 7, Blue Area,
Islamabad.
2. Director / HOD,
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan.
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.