



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/18/002

July 27, 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 that meeting of the Board of Directors of the Company will Insha'Allah be held on Wednesday, August 15, 2018 at 10:00 a.m. at Dubai, UAE to consider the Financial Statements for the year ended June 30, 2018.

The Company has declared the "Closed Period" from August 02, 2018 to August 15, 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.

Yours Sincerely,
For PAKISTAN OILFIELDS LIMITED


(Khalid Nafees)
Company Secretary

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

- The Director Enforcement
Securities & Exchange Commission of Pakistan.
7th Floor, NIC Building,
63-Jinnah Avenue
Islamabad.