



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/18/041

August 31, 2018

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


Revised Time of the Annual General Meeting For the Year Ended June 30, 2018

Dear Sir,

Please refer to your letter Ref. No. PSX/ C-451-3832 dated August 27, 2018 wherein you have conveyed your approval for holding the Annual General Meeting of the Company.

We wish to inform you that the time of the Annual General Meeting of the Company has been revised. Now the Annual General Meeting of the Company will be held on the same date as communicated earlier at 11:00 a.m. instead of 10:00 a.m.

Yours Sincerely,
For Pakistan Oilfields Limited


(Khalid Nafees)
Company Secretary