



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/18/049

October 3, 2018

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


Subject: Appointment of Alternate Director

Dear Sir,

We have to inform you that Mr. Shuaib A. Malik has been appointed as alternate director to Mr. Laith G. Pharaon.

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

Yours faithfully,
For PAKISTAN OILFIELDS LIMITED


(Khalid Nafees)
Company Secretary

Cc:

- Director Enforcement & Monitoring Department - for information
Enforcement & Monitoring Division
Securities & Exchange Commission of Pakistan
7th Floor, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.
- Director / HOD - for information
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad.