



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/18/069

January 09, 2019

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

BOARD MEETING & NOTIFICATION OF CLOSED PERIOD

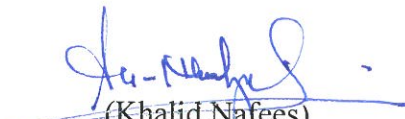
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will Insha'Allah be held on Tuesday January 22, 2019 at 10:00 am at Istanbul, Turkey to consider the Accounts for the six months period ended December 31, 2018.

The Company has declared the "Closed Period" from January 11, 2019 to January 22, 2019 (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.

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

Yours faithfully,
For Pakistan Oilfields Limited


(Khalid Nafees)
Company Secretary

CC: The Director Enforcement
Securities & Exchange Commission of Pakistan.
NIC Building, Jinnah Avenue, 7, Blue Area,
Islamabad.

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