



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/18/087

April 9, 2019

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

Subject: TRANSFER OF INTERIM CASH DIVIDEND FOR THE YEAR ENDING JUNE 30, 2019

Dear Sir,

We are pleased to inform you that dividend amount in respect of final cash dividend @ Rs. 20.00 per share i.e. 200% for the year ending June 30, 2019 has been transferred electronically into the designated bank account of shareholders by our paying agent (Bank Alfalah Limited) on April 9, 2019.

Shareholders are hereby intimated that in order to facilitate the investors, Central Depository Company (CDC) has launched an e-Dividend Repository Portal. This is an internet based web portal and can be accessed by all shareholders (CDC/Physical). It will provide consolidated data to all shareholders regarding their cash dividends due and credited into their bank accounts. The reason for non-disbursement of dividend will also be available. CDC will issue an electronic report to shareholders which will contain all the details related to the cash disbursement such as dividend rates, net dividend paid, tax and zakat deductions etc. The report shall also facilitate shareholders in filing their tax returns.

CDC's e-Dividend repository portal can be accessed via following link.

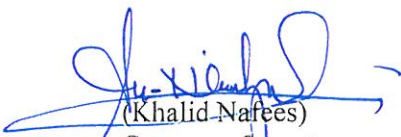
"<http://eservices.cdcaccess.com.pk>"

Furthermore, dividend payment to shareholders who have not provided their valid details of designated bank account and identification numbers has been withheld as per Regulation 6 of the Companies (Distribution of Dividend) Regulations, 2017. These dividends will be dealt with in accordance with the applicable laws and regulations.

Shareholders having physical shares may contact Company Secretary POL on the registered address and Shareholders having shares in CDC may contact CDC or through their relevant member stock exchange for any change(s) in their particulars.

Shareholders, who have not received their dividends, may contact the Company.

Yours Sincerely,
For Pakistan Oilfields Limited


(Khalid Nafees)
Company Secretary