



# PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/18-19/092

June 10, 2019

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

Subject: Board Meeting Other Than Financial Results

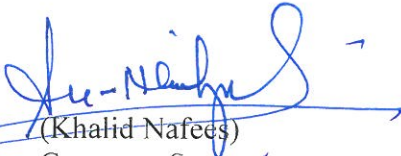
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, June 18, 2019 at 09:30 am, at POL House, Morgah, Rawalpindi to consider approval of Budget for the year 2019-20.

The Company has declared the "Closed Period" from June 11, 2019 to June 18, 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



(Khalid Nafees)  
Company Secretary

CC:

1. The Director Enforcement  
Securities & Exchange Commission of Pakistan.  
NIC Building, Jinnah Avenue, 7, Blue Area,  
Islamabad.
2. Director / HOD,  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan.  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad.