



# PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/19-20/001

July 16, 2019

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

## BOARD MEETING & NOTIFICATION FOR CLOSED PERIOD

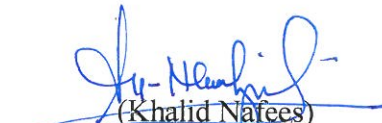
Dear Sir,

This is to inform you that that meeting of the Board of Directors of the Company will Insha'Allah be held on Monday July 29, 2019 at 02:00 p.m. at Dubai, UAE to consider the Financial Statements for the year ended June 30, 2019.

The Company has declared the "Closed Period" from July 19, 2019 to July 29, 2019 (both days inclusive) as required under clause 5.6.1(d) 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.