



# PAKISTAN OILFIELDS LIMITED

**Ref: POL/FIN-CORP/PSX/19-20/048**

April 16, 2020

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

## **INTIMATION OF 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 Thursday, April 23, 2020 at 3:00 pm at POL House Morgah, Rawalpindi / through video link, to consider the Accounts for the nine months period ended March 31, 2020.

The Company has declared the "Closed Period" from April 17, 2020 to April 23, 2020 (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.