



# PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/19-20/058

June 15, 2020

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

Subject: Board Meeting Other Than Financial Results

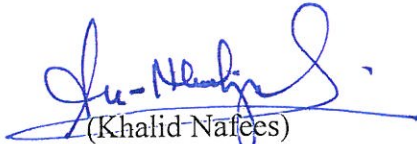
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, June 24, 2020 at 12:00 pm, at POL House, Morgah, Rawalpindi / through video link to consider approval of Budget for the year 2020-21.

The Company has declared the "Closed Period" from June 17, 2020 to June 24, 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.

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.