



# PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/19-20/065

June 24, 2020

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

## ELECTION OF DIRECTORS

Dear Sir,

With reference to our earlier notices dated June 3, 2020 and June 17, 2020 regarding Extraordinary General Meeting (EOGM). We have to inform you that EOGM for the election of directors of the Company was held on June 24, 2020 at 10:00 am and following persons have been elected as Directors of the Company for the next term of three years commencing from June 27, 2020.

- |                         |                          |
|-------------------------|--------------------------|
| 1. Mr. Laith G. Pharaon | 2. Mr. Wael G. Pharaon   |
| 3. Mr. Shuaib A. Malik  | 4. Mr. Abdus Sattar      |
| 5. Mr. Sajid Nawaz      | 6. Mr. Shamim Ahmad Khan |
| 7. Mr. Tariq Iqbal Khan |                          |

You may please inform the members of your exchange accordingly.

Yours faithfully  
For Pakistan Oilfields Limited

  
(Khalid Nafees)  
Company Secretary

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

-for information