



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/19-20/067

June 24, 2020

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

**MEETING OF THE BOARD OF DIRECTORS FOR APPROVAL OF
BUDGET FOR THE YEAR 2020-21,**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of our company was held today on June 24 2020 for approval of budget 2020-21.

The declaration of any entitlement i.e. dividend, bonus shares or right shares was not in the agenda of the meeting.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours faithfully,
For Pakistan Oilfields Limited


(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.