



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/20-21/001

July 28, 2020

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

APPOINTMENT OF ALTERNATE DIRECTORS

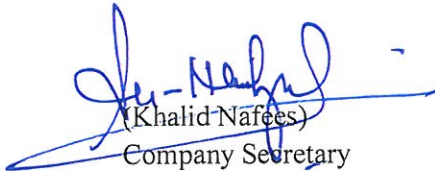
Dear Sir,

We have to inform you that the Board of Directors of the Company has approved appointments of following alternate directors, through resolution by circulation:

Appointed by	Name of Alternate Director
Mr. Laith G. Pharaon	Mr. Shuaib A. Malik
Mr. Wael G. Pharaon	Mr. Babar Bashir Nawaz

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