PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/20-21/015

October 12, 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 Tuesday October 20, 2020 at 2:30 pm at POL House Morgah, Rawalpindi / through Video Link to consider the 1st Quarter Financial Statements for the period ended September 30, 2020.

The Company has declared the "Closed Period" from October 13, 2020 to October 20, 2020 (both days inclusive) as required under clause 5.6.4 of the PSX Rule Book, that the directors, CEO, and executives 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.

P.O.L. HOUSE, MORGAH, RAWALPINDI 46600 PAKISTAN
Telephone Nos: +92-51-5487589-97(9Lines) Telefax Nos. +92-51-5487598-99(2Lines)
Web site: www.pakoil.com.pk E-mail: polcms@pakoil.com.pk