



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/21-22/027

April 14, 2022

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 Thursday April 21, 2022 at 2:00 pm at POL House Morgah, Rawalpindi / through Video Link to consider the Accounts for the nine month period ended March 31, 2022.

The Company has declared the "Closed Period" from April 14, 2022 to April 21, 2022 (both days inclusive) as required under clause 5.6.4 of the PSX Rule Book, that the directors, CEO, substantial shareholder or 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.

Kindly note that Board Meeting will be held after PSX timing therefore results will be disseminated on the next day i.e. April 22, 2022.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Yours faithfully,
For Pakistan Oilfields Limited


(Khalid Nadeem)
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.