



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/21-22/031

June 10, 2022

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

Subject: **Board Meeting other than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, June 22, 2022 at 2:30 pm, at POL House, Morgah, Rawalpindi / through video link to consider approval of Budget for the year 2022-23.

The Company has declared the "Closed Period" from June 15, 2022 to June 22, 2022 (both days inclusive) as required under clause 5.6.4 of the PSX Rule Book, the Executives and directors 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Khalid Nadeem
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.