



# PAKISTAN OILFIELDS LIMITED

July 04, 2014

The General Manager  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi,  
Fax No. 021- 111-573-329.

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.  
Fax No. 042-111-441-441.

The General Manager  
Islamabad Stock Exchange (Guarantee) Limited,  
ISE Towers  
55-B, Jinnah Avenue,  
Islamabad.  
Fax No. 051-111-473-329.

## APPOINTMENT OF ALTERNATE DIRECTORS

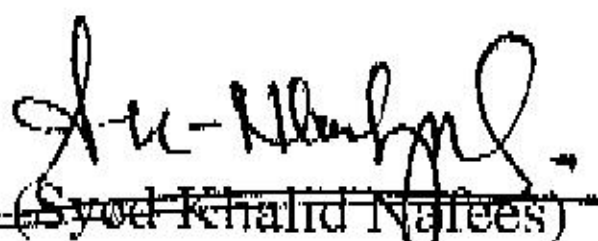
Dear Sir,

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
Dr. Ghaith R. Pharaon	Mr. Bilal Ahmad Khan
Mr. Laith G. Pharaon	Mr. Arif Kemal
Mr. Wael G. Pharaon	Mr. Babar Bashir Nawaz

You may please inform the members of your exchange accordingly.

Yours faithfully  
For Pakistan Oilfields Limited

  
(Syed Khalid Nafees)  
Company Secretary

C:C

Director Enforcement  
Enforcement & Monitoring Division,  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.