



PAKISTAN OILFIELDS LIMITED

January 19, 2015

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers, 55-B, Jinnah Avenue,
Blue Area,
Islamabad.

NOTIFICATION FOR CLOSED PERIOD

Dear Sir,

Kindly note that 490th meeting of the Board of Directors of the Company will insha'Allah be held on Tuesday January 27, 2015 at 1400 hours at Beirut, Lebanon.

The Company has declared the "Closed Period" from January 19, 2015 to January 29, 2015 (both days inclusive) as required by the Regulations of the Stock Exchanges, 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.

You may please inform the members of the exchange accordingly.

Yours faithfully,
For Pakistan Oilfields Limited


(Syed Khalid Nafees)
Company Secretary

CC: The Director Enforcement
Securities & Exchange Commission of Pakistan.
NIC Building, Jinnah Avenue, 7, Blue Area,
Islamabad.