



PAKISTAN OILFIELDS LIMITED

October 01, 2009.

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 Secretary,
Islamabad Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Blue Area,
Islamabad.
Fax No. 051-2275044

Dear Sir,

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

We have to inform you that the Board of Directors of our company in their meeting held on October 01, 2009 at 1030 hours at Damascus , Syria have recommended the following.

(i) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2009 at Rs. 10.00 per share i.e. 100%. This is in addition to interim cash dividend i.e; Rs. 8.00 per share (80%).

(ii) BONUS SHARE

It has been recommended by the Board of Directors to issue bonus shares in the proportion of NIL share(s) for every NIL share(s) held i.e. NIL%.

The Annual General Meeting of the Company will Insha'Allah be held on Thursday, October 29, 2009 at 10.00 am at Hotel Pearl Continental, Rawalpindi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 20, 2009.

(iii) CLOSURE OF SHARE TRANSFER BOOKS

The Share Transfer Books of the Company will be closed from October 21, 2009 to October 29, 2009 (both days inclusive). Transfers received at the office of the Company, addressed to:

The Company Secretary,
Pakistan Oilfields Limited,
POL House,
Morgah, Rawalpindi,

at the close of business on October 20, 2009 will be treated in time for the purpose of above entitlement to the transferees.

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