



PAKISTAN OILFIELDS LIMITED

April 13, 2010

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
Stock Exchange Building
Blue Area
Islamabad.

Dear Sir,

Subject: **Board Meeting and Declaration of Closed Period**

This is to inform you that a meeting of the Board of Directors of the Company will insha'Allah be held on Tuesday, April 20, 2010 at 1730 hours at Islamabad to consider and approve the quarterly accounts for the period ended March 31, 2010. You may please inform the members of the Exchange.

The Company has declared a closed period from April 14, 2010 to April 21, 2010 (both days inclusive).

As prescribed by the Code of Corporate Governance, the executives, directors and CEO of the Company shall not deal directly or indirectly in the shares of Pakistan Oilfields Limited in any manner during such period.

The executives, directors and CEO of the company have been informed accordingly.

Yours faithfully,
For Pakistan Oilfields Limited


Syed Khalid Nafees Zaidi
Company Secretary