



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/22-23/015

August 31, 2022

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

SUB: CHANGE OF VENUE OF POL 71ST ANNUAL GENERAL MEETING

This is in continuation of our letter dated August 29, 2022 on above subject. Please note that our venue of 71st Annual General Meeting which is to be held on Tuesday, September 20, 2022 at 10:00 a.m. has been changed from POL House, Morgah, Rawalpindi to 4th Floor, Attock House Morgah, Rawalpindi.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For PAKISTAN OILFIELDS LIMITED


(Khalid Nafees)
Company Secretary

CC:

- Director Enforcement & Monitoring Department - for information
Enforcement & Monitoring Division
Securities & Exchange Commission of Pakistan
7th Floor, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.
- Director / HOD - for information
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue,
Blue Area, Islamabad.