



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/22-23/038

February 27, 2023

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

Subject: Board Meeting in Progress

Dear Sir,

Further to our letter dated February 13, 2023 regarding Board Meeting.

Kindly note that Board Meeting will conclude after PSX timing. Therefore results will be disseminated on the next day i.e. February 28, 2023.

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

Yours faithfully,
For Pakistan Oilfields Limited


(Khalid Nafees)
Company Secretary