



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/22-23/046

June 5, 2023

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

ELECTION OF DIRECTORS

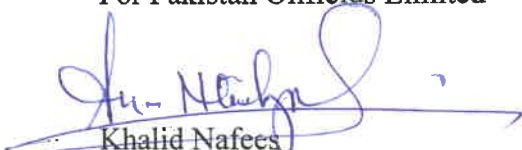
Please find enclosed notice communicating the names of persons who have filed their intention to contest the election of directors of the Company to be held on June 12, 2023.

Since the number of persons who have offered themselves for election is not more than seven (7), the number fixed by the Board of Directors under section 159(1) of the Companies Act 2017, therefore, all the above-named persons shall be deemed to have been elected as Directors of the Company for the next term of three years commencing from June 27, 2023.

The notice has been published in the newspapers as required under section 159 (4) of the Companies Act, 2017.

Regards,

Yours faithfully,
For Pakistan Oilfields Limited


Khalid Nafees
Company Secretary

Cc: Director / HOD,
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan.
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.

-for information

PAKISTAN OILFIELDS LIMITED

Election of Directors

Pursuant to provision of sub-section (4) of section 159 of the Companies Act 2017, members are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Director of the Company at 22nd Extraordinary General Meeting (EOGM) of the Company to be held on June 12, 2023.

1) Mr. Laith G. Pharaon

3) Mr. Shuaib A. Malik

5) Mr. Abdus Sattar

7) Mr. Agha Sher Shah

2) Mr. Wael G. Pharaon

4) Mr. Sajid Nawaz

6) Mr. Shamim Ahmad Khan

Since the number of persons who have offered themselves for election is not more than seven (7), the number fixed by the Board of Directors under section 159(1) of the Companies Act 2017, therefore, all the above named persons shall be deemed to have been elected as Directors of the Company for the next term of three years commencing from June 27, 2023. Detailed profiles of the above Directors have been placed on Company's website www.pakoil.com.pk

Registered Office:
POL House,
Morgah, Rawalpindi.
June 05, 2023

BY ORDER OF THE BOARD

Company Secretary