



# PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/22-23/048

June 12, 2023

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

## ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that election of directors of the Company was held today on June 12, 2023 at Attock House, Morgah, Rawalpindi. Since the number of persons who had offered themselves for election was 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 following persons have been declared as elected Directors of the Company for the next term of three years commencing from June 27, 2023.

1. Mr. Laith G. Pharaon
2. Mr. Wael G. Pharaon
3. Mr. Shuaib A. Malik
4. Mr. Sajid Nawaz
5. Mr. Abdus Sattar
6. Mr. Shamim Ahmad Khan
7. Mr. Agha Sher Shah

You may please inform the members of your exchange accordingly.

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

**AGENDA ITEM RESOLVED IN 22<sup>nd</sup> EXTRAORDINARY GENERAL MEETING  
HELD ON JUNE 12, 2023 AT ATTOCK HOUSE, MORGAH, RAWALPINDI.**

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- **ELECTION OF DIRECTORS FOR THE TERM OF THREE YEAR COMMENCING FROM JUNE 27, 2023.**

The following are the names of the retiring directors for the term ending on June 26, 2023.

- |                         |                          |
|-------------------------|--------------------------|
| 1) Mr. Laith G. Pharaon | 2) Mr. Wael G. Pharaon   |
| 3) Mr. Shuaib A. Malik  | 4) Mr. Sajid Nawaz       |
| 5) Mr. Abdus Sattar     | 6) Mr. Shamim Ahmad Khan |
| 7) Mr. Tariq Iqbal Khan |                          |

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| 7) Mr. Agha Sher Shah   |                          |

