



# PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/22-23/049

June 19, 2023

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

**MEETING OF THE BOARD OF DIRECTORS FOR APPROVAL OF BUDGET FOR  
THE YEAR 2023-24**

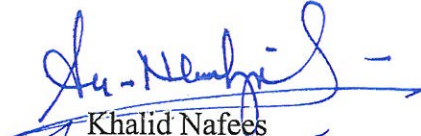
Dear Sir,

This is to inform you that a meeting of the Board of Directors of our Company was held today on June 19, 2023 for approval of budget 2023-24.

The declaration of any entitlement i.e. dividend, bonus shares or right shares was not in the agenda of the meeting.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours faithfully,  
For Pakistan Oilfields Limited

  
Khalid Nafees  
Company Secretary



CC:

for information

1. The Director Enforcement  
Securities & Exchange Commission of Pakistan.  
NIC Building, Jinnah Avenue, 7, Blue Area,  
Islamabad.
2. Director / HOD,  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan.  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad.