



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/22-23/052

June 27, 2023

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

APPOINTMENT OF ALTERNATE DIRECTORS

Dear Sir,

We have to inform you that the Board of Directors of the Company has approved appointments of following alternate directors, through resolution by circulation:

Appointed by	Name of alternate director
Mr. Laith G. Pharaon	Mr. Shuaib A. Malik
Mr. Wael G. Pharaon	Mr. Babar Bashir Nawaz

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