

PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/23-24/023

December 28, 2023

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

Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/s 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Noor Hussain, Asst. Manager (Finance) in shares of Pakistan Oilfields Limited, detail of which is here under:

S.#	Name of Person with Description	Date	Nature	No. of shares	Rate	Form of share certificates	Market
1.	Noor Hussain Asst. Manager Finance	December 27, 2023	Buy	500	414.6312	Electronically	Purchased through Market

We confirm that the said transaction(s) will be presented in the subsequent board meeting for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely, 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