



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/23-24/030

April 16, 2024

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

INTIMATION OF BOARD MEETING & NOTIFICATION OF CLOSED PERIOD

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will Insha'Allah be held on Thursday April 25, 2024 at 12:30 pm at POL House, Morgah, Rawalpindi to consider the Accounts for the nine months period ended March 31, 2024.

The Company has declared the "Closed Period" from April 17, 2024 to April 25, 2024 (both days inclusive) as required under clause 5.6.4 of the PSX Rule Book, that the directors, CEO, and executives of the Company shall not deal directly or indirectly in the shares of Pakistan Oilfields Limited and its associated Companies; Attock Petroleum Limited and National Refinery Limited in any manner during such period.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Yours faithfully,
For Pakistan Oilfields Limited



(Khalid Nafees)
Company Secretary

CC: The Director Enforcement
Securities & Exchange Commission of Pakistan.
NIC Building, Jinnah Avenue, 7, Blue Area,
Islamabad.

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