



# PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/23-24/034

June 12, 2024

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

Subject: **Board Meeting other than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, June 24, 2024 at 4:30 pm, at POL House, Morgah, Rawalpindi to consider approval of Budget for the year 2024-25.

The Company has declared the "Closed Period" from June 14, 2024 to June 24, 2024 (both days inclusive) as required under clause 5.6.4 of the PSX Rule Book, the Executives and directors of the Company shall not deal directly or indirectly in the shares of Pakistan Oilfields Limited, in any manner during such period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
Khalid Nafes  
Company Secretary

CC:

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.