



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/23-24/035

June 25, 2024

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 2024-25**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of our Company was held on June 24, 2024 at 4:30 p.m. at POL House, Morgah, Rawalpindi for approval of budget 2024-25.

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:

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.