



# PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/24-25/006

August 07, 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,

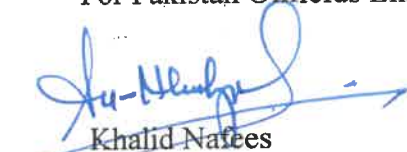
This is to inform you that meeting of the Board of Directors of the Company will Insha'Allah be held on Monday September 02, 2024 at 04:30 pm (i.e. after PSX official announcement of result timing) at POL House, Morgah, Rawalpindi to consider the Accounts for the year ended June 30, 2024.

The Company has declared the "Closed Period" from August 8, 2024 to September 2, 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.

Kindly note that Board Meeting will conclude after PSX timing. Therefore, results will be disseminated on the next day i.e. September 03, 2024.

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, 63-Jinnah Avenue, Blue Area,

Director / HOD  
Surveillance, Supervision and Enforcement  
Department