



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/24-25/009

August 22, 2024

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

BOARD MEETING RESCHEDULED

Dear Sir,

Kindly refer to our earlier announcement (Ref: POL/FIN-CORP/PSX/24-25/006) dated August 7, 2024, please be informed that the Board of Directors meeting, initially scheduled at 4:30 p.m. has been rescheduled to the same day at 11:00 a.m.

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.

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,
Islamabad.

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