



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/24-25/013

September 18, 2024

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

ANNUAL GENERAL MEETING RESCHEDULED

Dear Sir,

With reference to our earlier announcement (Ref: POL/FIN-CORP/PSX/24-25/010) dated September 2, 2024, we wish to inform you that the Annual General Meeting (AGM) of the Company, originally scheduled for Monday, October 14, 2024, at 10:00 a.m. at Attock House, Morgah, Rawalpindi, has been rescheduled to Thursday, October 17, 2024, at the same time and venue.

Please note that the entitlement will be paid to shareholders whose names appear in the Register of Members on October 10, 2024. The Share Transfer Books of the Company will remain closed from October 11, 2024, to October 17, 2024 (both days inclusive). Transfers received at the Registered Office of the Company by the close of business on October 10, 2024, will be considered in time for the payment of the final cash dividend, subject to approval by the shareholders.

Kindly 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.