



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/24-25/042

June 17, 2025

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

Subject: Board Meeting other than Financial Results

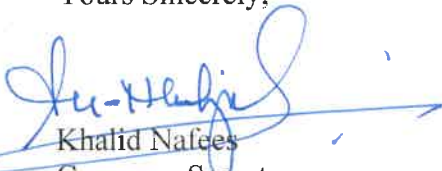
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, June 26, 2025 at 10:30 am, at POL House, Morgah, Rawalpindi to consider approval of Budget for the year 2025-26.

The Company has declared the "Closed Period" from June 19, 2025 to June 26, 2025 (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 Nafies
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.