



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/24-25/043

June 26, 2025

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 2025-26

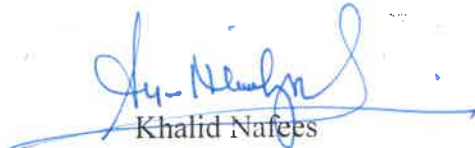
Dear Sir,

This is to inform you that a meeting of the Board of Directors of our Company was held on June 26, 2025 at 10:30 am at POL House, Morgah, Rawalpindi for the approval of budget 2025-26 which has been approved accordingly.

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:

- The Director Enforcement
Securities & Exchange Commission of Pakistan.
NIC Building, Jinnah Avenue, 7, Blue Area,
Islamabad.
- Director / HOD,
Surveillance, Supervision and Enforcement
Department
Securities & Exchange Commission of Pakistan.
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.