



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/25-26/008

September 24, 2025

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

RESCHEDULING OF ANNUAL GENERAL MEETING

Dear Sir,

This is in continuation to our earlier letter dated August 11, 2025.

Please be informed that the Annual General Meeting of the Company, initially scheduled for Wednesday, October 15, 2025 at 10:00 p.m. at 4th Floor, Attock House Morgah, Rawalpindi, has been rescheduled. The revised date of Annual General Meeting will be communicated in due course of time.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Sincerely yours,
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.