



# PAKISTAN OILFIELDS LIMITED

Ref: POL/Fin-Corp/PSX/25-26/028

January 22, 2026

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

Subject: Meeting of the Board of Directors 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, January 29, 2026 at 11:00 AM at POL House, Morgah, Rawalpindi to consider agenda other than financial results.

The Company has declared the "Closed Period" from January 23, 2026 to January 29, 2026 (both days inclusive) as required under Clause 5.6.4 of the PSX Rule Book. Accordingly, the Executives and Directors of the Company shall not deal, directly/ indirectly, in the shares of Pakistan Oilfields Limited, in any manner during the Closed Period.

You may kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely

Shakir Ali  
Company Secretary

CC:

The Director Enforcement  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
Blue Area, Islamabad

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