



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/25-26/030

January 29, 2026

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

Subject: Appointment of Chief Financial Officer

Dear Sir,

We have to inform you that Mr. Bilal Ahmad Khan has been appointed as "Chief Financial Officer" of the Company with effect from January 29, 2026 in place of Mr. Khalid Nafees.

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

Yours faithfully,
For Pakistan Oilfields Limited

Shakir Ali

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.