



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/25-26/031

February 13, 2026

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

Subject: Intimation of Board Meeting & Notification of Closed Period

Dear Sir

This is to inform you that meeting of the Board of Directors of the Company will Insha'Allah be held on Monday, February 23, 2026 at 06:00 pm at POL House, Morgah, Rawalpindi to consider and approve the financial statements for the six months period ended December 31, 2025.

The Company has declared the "Closed Period" from February 13, 2026 to February 23, 2026 (both days inclusive) as required under Clause 5.6.4 of PSX Rule Book, Directors, CEO, and executives of the Company shall not deal directly / indirectly in shares of Pakistan Oilfields Limited and its associated Companies; Attock Petroleum Limited and National Refinery Limited in any manner during such period.

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

Yours faithfully
For Pakistan Oilfields Limited

Shakir Ali
Company Secretary

CC:

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