



# PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/25-26/035

April 02 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 Friday, April 10, 2026 at 03:30 pm at POL House, Morgah, Rawalpindi to consider and approve the unaudited condensed interim financial statements for the nine months ended March 31, 2026.

The Company has declared the "Closed Period" from April 03, 2026 to April 10, 2026 (both days inclusive) as required under Clause 5.6.4 of PSX Rule Book. Accordingly, 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.