



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/25-26/036

April 07, 2026

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

Subject: Intimation of Board Meeting (Rescheduled)

Dear Sir

Further to our earlier letter dated April 02, 2026, it is to inform that meeting of the Board of Directors of the Company has been rescheduled to 03:30 pm on April 29, 2026 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 29, 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.