



# PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/25-26/041

June 11, 2026

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

Subject: Board Meeting 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 Friday, June 19, 2026 at 10:30 am at POL House, Morgah, Rawalpindi to consider and approve Budget for the year 2026-27.

The Company has declared a "Closed Period" from June 12, 2026 to June 19, 2026 (both days inclusive) as required under clause 5.6.4 of the PSX Rule Book. Accordingly, no Executive or Director / CEO of the Company shall deal, directly / indirectly, in shares of the Company, in any manner during the closed 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.