



# PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/25-26/042

June 15, 2026

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

**Subject: Election of Directors**

Dear Sir,

Members are hereby notified that pursuant to section 159(4) of the Companies Act, 2017, the following persons have filed notices of their intention to offer themselves for election as Director of the Company at the 23<sup>rd</sup> Extraordinary General Meeting (EOGM) to be held on June 22, 2026:

- |                         |                          |
|-------------------------|--------------------------|
| 1) Mr. Laith G. Pharaon | 2) Mr. Wael G. Pharaon   |
| 3) Mr. Shuaib A. Malik  | 4) Mr. Sajid Nawaz       |
| 5) Mr. Abdus Sattar     | 6) Mr. Shamim Ahmad Khan |
| 7) Mr. Irfan Amanullah  |                          |

Since the number of persons who have offered themselves for election is not more than the number of directors fixed by the Board under section 159(1) of the Companies Act, 2017 i.e. seven, the persons named above shall be deemed to have been elected as Directors of the Company at the forthcoming EOGM for the next term of three years commencing from June 27, 2026. Detailed profiles of the above-named persons have been placed at the Company's website: [www.pakoil.com.pk](http://www.pakoil.com.pk).

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.