



# PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/25-26/043

June 19, 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 meeting of the Board of Directors of our Company was held on June 19, 2026 at 10:30 am at POL House, Morgah, Rawalpindi for approval of budget 2026-27 and the said Budget has been approved.

The declaration of any entitlement i.e. dividend, bonus shares or right shares was not in the agenda of the meeting.

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.