



# PAKISTAN OILFIELDS LIMITED

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

June 22, 2026

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

**Subject: Election of Directors**

Dear Sir,

We have to inform you that election of directors of the Company was held today on June 22, 2026 at Attock House, Morgah, Rawalpindi. Since the number of persons who had offered themselves for election was not more than the number fixed by the Board of Directors under section 159 (1) of the Companies Act 2017, i.e. seven therefore, all the following persons have been declared as elected Directors of the Company for the next term of three years commencing from June 27, 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

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.