



# PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/25-26/044

June 22, 2026

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

**Subject: Certified copy of agenda item resolved at the Extraordinary General Meeting held on 22 June 2026.**

Dear Sir,

In compliance with PSX Regulations, please find enclosed herewith certified true copy of resolution passed at the Extraordinary General Meeting held on 22 June 2026, at 11 :00 a.m., at 4th Floor, Attock House, Morgah, Rawalpindi.

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.

**AGENDA ITEM(S) RESOLVED IN 23<sup>RD</sup> EXTRAORDINARY GENERAL  
MEETING HELD ON JUNE 22, 2026 AT 4<sup>TH</sup> FLOOR, ATTOCK HOUSE,  
MORGAH, RAWALPINDI**

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**RESOLVED THAT:**

Following persons have been declared as elected Directors of the Company for 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

  
Shakir Ali  
Company Secretary

