



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/25-26/045

June 29, 2026

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

Subject: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE

Dear Sir,

We have to inform you that the Board of Directors of the Company has elected Mr. Shuaib A. Malik as Chairman of the Board of Directors and re-appointed him as Chief Executive of the Company for next three years term commencing from June 27, 2026.

You may please inform the members of your 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.