



# PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/25-26/046

June 29, 2026

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

**Subject: APPOINTMENT OF ALTERNATE DIRECTORS**

Dear Sir,

We have to inform you that the Board of Directors of the Company has approved appointments of following alternate directors, through resolution by circulation:

Appointed by	Name of alternate director
Mr. Laith G. Pharaon	Mr. Agha Sher Shah
Mr. Wael G. Pharaon	Mr. Babar Bashir Nawaz

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.