



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/26-27/002

August 17, 2026

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

Intimation of meeting of the Board of Directors & Closed Period

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 25, 2026 at 2:00 pm at POL House, Morgah, Rawalpindi to consider the financial statements for the year ended June 30, 2026.

The Company has declared "Closed Period" from August 18, 2026 to August 25, 2026 (both days inclusive) as required under clause 5.6.4 of the PSX Rule Book. Accordingly, no Executive or Director / CEO of the Company shall deal, directly / indirectly, in shares of the Company, in any manner during the Closed Period.

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