



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/26-27/003

August 24, 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

Further to our letter dated August 17, 2026 regarding the above subject, it is intimated that the subject Board meeting scheduled for August 25, 2026 at 2:00 pm is rescheduled to August 25, 2026 at 4:00 pm.

The Company has declared "Closed Period" from August 18, 2026 to August 25, 2026.

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