



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/26-27/006

September 28, 2026

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

Subject: Notice of the 75th Annual General Meeting (AGM)

Dear Sir

Enclosed is notice of the 75th AGM to be held on Monday October 19, 2026 at 10:00 Hours at 4th Floor, Attock House, Morgah, Rawalpindi and video link (Zoom Application) facility will also be available to the interested shareholders.

This notice will be published in the Newspapers on September 28, 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely
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

PAKISTAN OILFIELDS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that Seventy Fifth (75th) Annual General Meeting (AGM) (being the 98th General Meeting) of the Company will be held on Monday, October 19, 2026 at 10:00 hours at 4th Floor, Attock House, Morgah, Rawalpindi, to transact the following business (video link – zoom will also be available to interested shareholders).

ORDINARY BUSINESS

- i. To receive, consider and approve the audited financial statements of the Company together with the Directors' and Auditors' Reports for the year ended June 30, 2026;

The audited financial statements can be accessed through the following QR code / weblink.



Weblink: <https://www.pakoil.com.pk/financial-reports.html>

- ii. To approve final cash dividend of Rs. 72.50 per share i.e. 725% as recommended by the Board of Directors. This is in addition to the interim cash dividend of Rs. 27.50 per share i.e. 275% already paid to Shareholders, thus making a total cash dividend of Rs. 100 per share i.e. 1000% for the year ended June 30, 2026.
- iii. To appoint auditors of the Company for the year ending June 30, 2027 and fix their remuneration. The present auditors M/s A. F. Ferguson & Co., Chartered Accountants, retire and being eligible, offer themselves for reappointment.
- iv. To transact any other business with permission of the Chairman.

Registered Office:
POL House
Morgah, Rawalpindi
September 28, 2026

For & on behalf of the Board



Shakir Ali

Company Secretary

NOTES:

1. Closure of share transfer books

The Share transfer books of the Company will remain closed from October 13, 2026, to October 19, 2026 (both days inclusive). Shareholders, whose names appear on the Register of members as on the close of business on October 12, 2026, will be entitled to final cash dividend, if approved by Shareholders.

2. Participation in the AGM through video link

Shareholders intending to participate in the AGM through video link are hereby requested to share the following information with the Company not later than 48 hours before the time of the AGM:

Name of Shareholder/Proxy, CNIC Number, Folio/CDC Account Number, Mobile Phone Number and Email address.

3. Participation in the AGM

A shareholder entitled to participate and vote at this meeting is also entitled to appoint another person as proxy to participate and vote on his/her behalf. Proxies in order to be effective must be received at the Registered Office of the Company duly stamped and signed not later than 48 hours before the time of the meeting. Blank proxy forms are annexed and are also available on the Company's website.

In case of individuals, the account holders or sub account holders whose registration details are uploaded as per regulations, shall submit the proxy form as per the above requirements. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the proxy form. Copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form to the Company.

In case of corporate entities, the Board of Directors' resolution / power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted (unless it has not been provided earlier) with the proxy form to the Company.

4. Confirmation of "filer" status for income tax withholding on cash dividend

For cash dividend, the rates of deduction of income tax, under section 150 of the Income Tax Ordinance, 2001 are as follows:

a.	Rate of tax deduction for filer of income tax returns	15%
b.	Rate of tax deduction for non-filer of income tax returns	30%

In case of joint account, each holder is to be treated individually as either a filer or non-filer and tax will be deducted on the basis of shareholding of each joint holder as may be notified by the shareholder, in writing to the Company / Share Registrar. If no notification is received, each joint holder shall be assumed to have an equal number of shares.

The CNIC number / NTN detail is now mandatory and is required for checking the tax status as per the Active Taxpayers List (ATL) issued by the Federal Board of Revenue (FBR) from time to time.

5. Exemption from deduction of income tax / zakat

Shareholders seeking exemption from deduction of income tax or who are eligible for deduction at a reduced rate are requested to submit a valid tax withholding exemption certificate or necessary documentary evidence for this purpose. Shareholders desiring non-deduction of zakat are also requested to submit a valid declaration for non-deduction of zakat on or before October 05, 2026.

CDC account holders are requested to submit their declaration for non-deduction of zakat to the relevant member stock exchange or to CDC if maintaining a CDC investor account on or before date mentioned above.

6. Payment of dividend through bank account of the shareholder

Pursuant to the requirement of Section 242 of the Companies Act, 2017, shareholders are mandatorily required to provide their International Bank Account Number (IBAN) to receive their cash dividend directly in their bank accounts. Shareholders are requested to provide IBAN (if not already provided) to the Company's registered address. In the absence of shareholder's valid bank account detail by October 05, 2026, the Company will be constrained to withhold dividend of such shareholders.

CDC account holders are requested to submit their mandate instruction to the relevant member stock exchange or to CDC if maintaining a CDC investor account.

7. Submission of CNIC for payment of final cash dividend 2025-26

Pursuant to the directives of SECP, the CNIC number of shareholders is mandatorily required for payment of dividend. Shareholders are therefore, requested to submit a copy of their valid CNIC (if not already provided) to the Company at its registered address / Share Registrar. In the absence of a shareholder's valid CNIC, the Company will be constrained to withhold payment of cash dividend to such shareholders.

CDC account holders are requested to submit attested copy of their valid CNIC to the relevant member stock exchange or to CDC if maintaining a CDC investor account.

8. Unclaimed dividend and undelivered share certificates

The Company has previously discharged its responsibility under Section 244 of the Companies Act, 2017 whereby the Company approached shareholders to claim their unclaimed dividends and undelivered share certificates in accordance with the law.

Shareholders, whose dividend/ share certificate(s) still remain unclaimed/ undelivered, are hereby again requested to approach the Company to claim their dividend/ share certificate(s).

9. Deposit of physical shares into central depository

As per Section 72 of the Companies Act, 2017, every existing listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by SECP, within a period not exceeding four years from the commencement of the Act i.e. May 30, 2017. Further SECP vide its letter dated March 26, 2021 has advised to comply with Section 72 of the Act and encourage shareholders to convert their shares into book-entry form.

Shareholders holding physical share certificates are requested to deposit their shares into the Central Depository by opening CDC sub-accounts with any of the

brokers or Investor Accounts maintained directly with CDC to convert their physical shares into book- entry form. This will facilitate shareholders to streamline their information in shareholder's register enabling the Company to effectively communicate with Shareholders and timely disburse any entitlements.

10. Consent for video conference facility

Pursuant to Section 132(2) of the Companies Act, 2017, shareholder(s) residing in another city who hold at least ten percent of the total paid up capital, may request a video conferencing facility for participating in the AGM by sending a request to the Company at least seven days prior to the date of AGM. The Company will arrange video conference facility in that city subject to the availability of such facility in that city.

To avail this facility, a request is to be submitted to the Company Secretary at the registered office of the Company.

11. Prohibition on distribution of gifts

In compliance with Section 185 of the Companies Act, 2017 and SECP's S.R.O. 452(I)/2025 dated March 17, 2025, no gifts shall be distributed at the annual general meeting.

12. Change in address

Shareholders are requested to promptly notify any change in their address.

PAKISTAN OILFIELDS LIMITED
FORM OF PROXY
75th ANNUAL GENERAL MEETING

I/We _____ of _____
being member of Pakistan Oilfields Limited (POL) and holder of _____ Ordinary
Shares as per Share Register Folio No./ CDC Participant I.D. No. & Sub-Account
No. _____ having CNIC/ Passport No. _____
hereby appoint Mr./Mrs./Ms. _____ failing him/her Mr./Mrs./
Ms. _____, as my/our proxy to attend and vote on my/our
behalf at the 75th Annual General Meeting of POL to be held on Monday, October 19,
2026 at 10.00 a.m. at 4th Floor, Attock House Morgah, Rawalpindi, or at any
adjournment thereof.

Revenue
Stamp

Signature of Shareholder _____

Dated this _____ day of _____ 2026

Signature of Proxy _____

WITNESS-1

Signature: _____

Name: _____

Address: _____

CNIC/Passport No.: _____

WITNESS-2

Signature: _____

Name: _____

Address: _____

CNIC/Passport No.: _____

Notes:

- Proxies, in order to be effective, must be received at the Registered Office POL House, Morgah, Rawalpindi not less than 48 hours before the meeting.
- Shareholders and their Proxies are requested to attach an attested photocopy of their CNIC or Passport with the proxy form.

پاکستان آئل فیلڈز لمیٹڈ

پراکسی فارم

۵۷ واں غیر معمولی سالانہ اجلاس عام

میں / ہم سکنہ بحیثیت پاکستان
آئل فیلڈز لمیٹڈ (پی او ایل) ممبر کمپنی کے عمومی شیئر (ز) کنندہ رجسٹرڈ فوئیو نمبر / سی ڈی سی شمولیت آئی ڈی نمبر اور سب اکاؤنٹ نمبر
کمپیوٹرائزڈ شناختی کارڈ نمبر / پاسپورٹ نمبر جناب / مسز / محترمہ
کو مقرر کرتا ہوں تاکہ میری غیر موجودگی میں پی او ایل کا ۵۷ واں غیر معمولی سالانہ اجلاس عام جو کہ ۱۹ اکتوبر ۲۰۲۶ء بروز سوموار صبح ۱۰:۰۰ بجے فورٹھ فلور، انک ہاؤس
مورگاہ راولپنڈی میں منعقد ہو رہا ہے یا اُس کے التوائی اجلاس میں میری / ہماری طرف سے شرکت کر سکے یا ووٹ دے سکے۔

رسیدی ٹکٹ

یہاں چسپاں کریں

حصہ دار کے دستخط

آج بروز تاریخ ۲۰۲۶ء

دستخط پراکسی

2- گواہ

1- گواہ

..... دستخط

..... دستخط

..... نام

..... نام

..... پتہ

..... پتہ

.....

.....

..... کمپیوٹرائزڈ قومی شناختی کارڈ / پاسپورٹ نمبر

..... کمپیوٹرائزڈ قومی شناختی کارڈ / پاسپورٹ نمبر

.....

.....

نوٹس

۱۔ مکمل اور دستخط شدہ فارم اجلاس سے کم از کم اڑتالیس گھنٹے قبل پی او ایل کے رجسٹرڈ آفس پی او ایل ہاؤس مورگاہ راولپنڈی میں موصول ہونے والا پراکسی فارم موثر سمجھا جائے گا۔

۲۔ حصہ داران اور اُن کے پراکسی ہر دونوں کی مصدقہ نقول متعلقہ پراکسی فارم کے ساتھ کمپنی آفس میں جمع کرائیں۔