



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/26-27/011

October 19, 2026

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

Subject: Certified true copy of Agenda items resolved in the 75th Annual General Meeting held on October 19, 2026

Dear Sir

Pursuant to Clause 5.6.9 (b) of the PSX Rulebook, please find enclosed certified copy of agenda items resolved in the 75th Annual General Meeting of the Company held on October 19, 2026.

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

Resolutions passed at 75th Annual General Meeting held on October 19, 2026.

- **To receive the audited financial statements together with the Directors' and Auditors' Reports for the year ended June 30, 2026**

The Secretary informed the members that the audited Standalone and Consolidated Financial Statements, together with the Directors' and Auditors' Reports for the year ended June 30, 2026, had been circulated to the members through a QR code and weblink and were also laid before the shareholders.

Thereafter, on a motion proposed by Mr. Waheed Ahmad and seconded by Mr. Altaf Ahmed, the members unanimously resolved as follows:

"RESOLVED THAT the audited Standalone and Consolidated Financial Statements, together with the Directors' and Auditors' Reports for the year ended June 30, 2026, having been circulated to the members, be and are hereby taken as read."

- **Adoption of the audited financial statements together with the Directors' and Auditors' Reports for the year ended June 30, 2026**

The Chairman invited the members to seek any clarification they might require before the adoption of the audited Standalone and Consolidated Financial Statements, together with the Directors' and Auditors' Reports, for the year ended June 30, 2026.

Following deliberations, on a motion proposed by Syed Shan-e-Raza and seconded by Mr. Fahad Rahman, the members unanimously resolved as follows:

"RESOLVED THAT the audited Standalone and Consolidated Financial Statements of the Company for the year ended June 30, 2026, together with the Directors' and Auditors' Reports thereon, as presented to the members, be and are hereby approved and adopted."

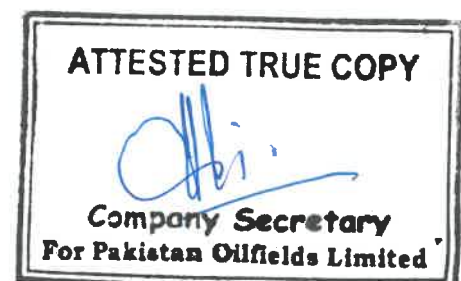
- **Approval of dividends**

The Chairman informed the members that the Directors had recommended a final cash dividend of 725% (Rs. 72.50 per share) for the year ended June 30, 2026, in addition to the interim cash dividend of 275% (Rs. 27.50 per share) already paid to the shareholders during the year, bringing the total cash dividend for the year to Rs. 100.00 per share (1000%).

Thereafter, on a motion proposed by Mr. Zulqarnain Ali Khan and seconded by Mr. Danish Ali, the members unanimously resolved as follows:

"RESOLVED THAT:

- a) the final cash dividend of 725% (Rs. 72.50 per share) for the year ended June 30, 2026, as recommended by the Directors, be and is hereby approved, and the Company Secretary be authorized to complete the necessary formalities in this regard;



- b) the interim cash dividend of 275% (Rs. 27.50 per share) already paid to the shareholders during the year be and is hereby approved; and
- c) the Company Secretary be and is hereby authorized and empowered to take all necessary actions and execute all documents as may be required to give effect to this resolution and facilitate the disbursement of the final cash dividend."
- **Appointment of auditors for the year ending June 30, 2027 and fixation of their remuneration**

The Secretary informed the members that present auditors M/s A. F. Ferguson & Co. Chartered Accountants, retire and being eligible offer themselves for re-appointment.

Thereafter, on a motion proposed by Mr. Malik Muhammad Arif and seconded by Mr. Shahid Ahmad Sharif, the members unanimously resolved as follows:

"RESOLVED THAT M/s A. F. Ferguson & Co., Chartered Accountants, be and are hereby re-appointed as the auditors of the Company for the year ending June 30, 2027, and the Chief Executive be and is hereby authorized to determine their remuneration for the financial year 2026-27."

