



# PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/23-24/009

September 28, 2023

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

## INTIMATION OF BOARD MEETING & NOTIFICATION OF CLOSED PERIOD

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will Insha`Allah be held on Monday October 09, 2023 at 5:00 pm at POL House Morgah, Rawalpindi to consider the 1st Quarter Financial Statements for the period ended September 30, 2023.

The Company has declared the "Closed Period" from October 02, 2023 to October 09, 2023 (both days inclusive) as required under clause 5.6.4 of the PSX Rule Book. that the directors, CEO, and executives of the Company shall not deal directly or indirectly in the shares of Pakistan Oilfields Limited and its associated Companies; Attock Petroleum Limited and National Refinery Limited in any manner during such period.

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

Yours faithfully,  
For Pakistan Oilfields Limited

  
(Khalid Nadees)  
Company Secretary

CC: The Director Enforcement  
Securities & Exchange Commission of Pakistan.  
NIC Building, Jinnah Avenue, 7, Blue Area.  
Islamabad.

Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63-Jinnah Avenue,  
Blue Area, Islamabad.