



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/23-24/011

October 3, 2023

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

**SUBJECT: PARTICIPATION IN ANNUAL GENERAL MEETING (AGM)
THROUGH ELECTRONIC MEANS**

This is with reference to the upcoming 72nd Annual General Meeting of the Company which is being held on Monday, October 9, 2023 at 10:30 am at 4th Floor, Attock House, Morgah, Rawalpindi.

The shareholders intending to participate in the meeting via video link through Zoom are hereby requested to share following information with the Company Secretary office (through email at cs@pakoil.com.pk or WhatsApp at 0333-5310332) not later than October 6, 2023

Required information: Name, CNIC Number, Folio/CDC Account No., Mobile Phone Number and Email address of Shareholder.

Yours Sincerely,
For PAKISTAN OILFIELDS LIMITED


Khalid Nafees
Company Secretary