



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/23-24/025

January 18, 2024

The General Manager
Pakistan 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 February 05, 2024 at 3:00 pm at Dubai, UAE (Pakistan Standard Time 4:00 pm i.e. after PSX official announcement of result timing) to consider and approve the financial statements for the six months period ended December 31, 2023.

The Company has declared the "Closed Period" from January 19, 2024 to February 05, 2024 (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 Nafees),
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.