



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/20-21/003

August 17, 2020

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

BOARD MEETING & NOTIFICATION FOR CLOSED PERIOD

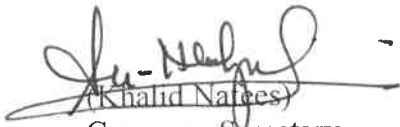
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will Insha'Allah be held on Wednesday August 26, 2020 at 02:00 p.m. at POL House Morgah, Rawalpindi / through Video Link to consider the Financial Statements for the year ended June 30, 2020.

The Company has declared the "Closed Period" from August 17, 2020 to August 26, 2020 (both days inclusive) as required under clause 5.6.4 of the PSX Rule Book, the directors, CEO, and executives of a Listed 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 Nadeem)
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.