



**THE KARACHI
STOCK EXCHANGE
(GUARANTEE) LIMITED**

STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI-74000, PAKISTAN.

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Ref. No. KSE/C-451-3991

Dated: May 16, 2008

Fax: 92-51-5487599
& TCS

Mr. Bilal Ahmad Khan
Company Secretary
Pakistan Oilfields Limited
P.O.L House, Morgah
Rawalpindi

Dear Sir,

Subject: Announcement of Book Closure

Please refer to your letter dated May 16, 2008 on the captioned subject.

You are requested to send us the complete notice of EOGM by return fax at our fax no. 111-573-329.

Yours Sincerely,

Syed Ahmad Abbas
Deputy Manager Trading & Members Affairs

Copy to:

GM-Operations
DGM-Operations
DGM-Delivery & Settlement
DGM-Company Affairs