

PAKISTAN OILFIELDS LIMITED

Source: "NEWS" Dated: June 13, 2008



PAKISTAN OILFIELDS LIMITED

ELECTION OF DIRECTORS

Pursuant to Section 178(4) of the Companies Ordinance, 1984, members are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for election as Director of the Company at the Extra-Ordinary General Meeting of the Company scheduled to be held at 10:00 a.m. on Friday, June 20, 2008 at Hotel Pearl Continental, Rawalpindi at which seven (7) Directors are to be elected:

- | | |
|---------------------------|---------------------------|
| 1. Dr. Ghaith R. Pharaon | 2. Mr. Laith G. Pharaon |
| 3. Mr. Wael G. Pharaon | 4. Mr. Shuaib A. Malik |
| 5. Mr. Abdus Sattar | 6. Mr. Arif Kemal |
| 7. Mr. Bashir Ahmad | 8. Mr. Babar Bashir Nawaz |
| 9. Mr. Muhammad Najam Ali | |

Since the number of persons who have offered themselves for election is more than seven (7), the number fixed by the Board of Directors under Section 178(1) of the Companies Ordinance 1984, therefore, election of Directors will be held in the aforementioned Extra-Ordinary General Meeting.

BY ORDER OF THE BOARD

Registered Office:
POL House,
Morgah, Rawalpindi.
June 12, 2008

BILAL AHMAD KHAN
Company Secretary