



PAKISTAN OILFIELDS LIMITED

October 22, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Re: BOARD MEETING IN PROGRESS

Dear Sir,

Further to our letters dated October 16, 2009 and October 19, 2009 regarding Board Meeting.

Kindly note that Board Meeting is still in progress.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Pakistan Oilfields Limited

Syed Khalid Nafees Zaidi
Company Secretary

Copy to:

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
Blue Area
Islamabad.