



# PAKISTAN OILFIELDS LIMITED

January 25, 2010

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

Dear Sir,

Subject: BOARD MEETING AND DECLARATION OF CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the Company will insha'Allah be held on Tuesday, February 09, 2010 at 1200 hours at Damascus, Syria to consider and approve the un-audited accounts for the half year ended December 31, 2009. You may please inform the members of the Exchange.

1. Mr. Athar Sibghatullah Dy. Manager (Finance) Telephone +92-515487581  
Cell No. 0345-5099637 has been deputed for transmitting the results of the meeting of the Board of Directors to the Stock Exchange.
2. The results would be sent through fax to the Stock Exchange from the following numbers of Pakistan Oilfields Limited:
  - a) +92-51 – 5487598
  - b) +92-51 – 5487599
  - c) +92-51 – 5487581

The Company has declared a closed period From January 26, 2010 to February 10, 2010 (both days inclusive).

As prescribed by the Code of Corporate Governance, the executives, directors and CEO 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.

The executives, directors and CEO of the company have been informed accordingly.

Yours faithfully,  
For Pakistan Oilfields Limited

Syed Khalid Nafees Zaidi  
Company Secretary