



PAKISTAN OILFIELDS LIMITED

February 09, 2010

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

Re: **465th Board Meeting**

Dear Sir,

Please refer to our earlier correspondence on the above subject dated January 25, 2010.

This is to inform you that, due to unavoidable circumstances, the timing of 465th meeting of the Board of Directors have been rescheduled and **now will be held at 1330 hours (Syrian Standard Time) instead of 1200 hours (Syrian Standard Time)**. The date and venue of the meeting will remain same as communicated earlier.

Since the meeting time is 1630 hours (Pakistan Standard Time), the financial results for the half year ended December 31, 2009, will be communicated to exchange on February 10, 2010.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Pakistan Oilfields Limited

Syed Khalid Nafees Zaidi
Company Secretary