



PAKISTAN OILFIELDS LIMITED

March 03, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No. 021-111-573-329.

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban e Aiwan-e-Iqbal,
Lahore.
Fax No. 042-111-441-441.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Blue Area,
Islamabad.
Fax No. 051-111-473-329.

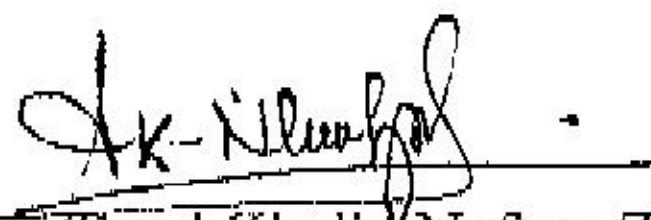
APPOINTMENT OF MR. SHUAIB A. MALIK AS CHIEF EXECUTIVE OF PAKISTAN OILFIELDS LIMITED

Dear Sir,

We would like to inform you that Mr. Shuaib A. Malik has been appointed Chief Executive of Pakistan Oilfields Limited in place of Mr. Sajid Nawaz who resigned as Chief Executive of the Company.

Kindly incorporate the change in your record and note for all future correspondence.

Yours faithfully
For Pakistan Oilfields Limited


(Syed Khalid Nafees Zaidi)
Company Secretary