



PAKISTAN OILFIELDS LIMITED

April 26, 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.

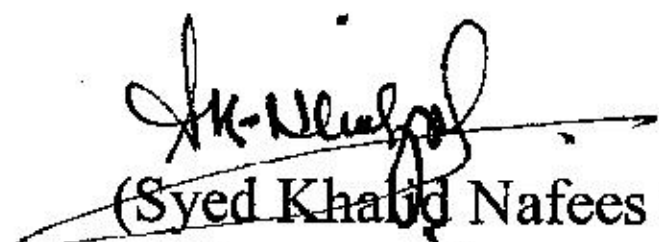
APPOINTMENT OF MR. SAJID NAWAZ AS DIRECTOR OF PAKISTAN OILFIELDS LIMITED

Dear Sir,

We would like to inform you that Mr. Sajid Nawaz has been appointed as Director of Pakistan Oilfields Limited against casual vacancy.

Kindly incorporate the change in your record.

Yours faithfully
For Pakistan Oilfields Limited


(Syed Khair Nafees Zaidi)
Company Secretary