



PAKISTAN OILFIELDS LIMITED

August 10, 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.

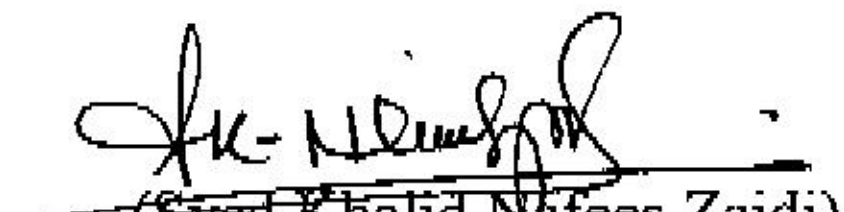
The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Blue Area,
Islamabad.
Fax No. 051-111-473-329.

Dear Sir,

We would like to inform you that Mr. Sajid Nawaz has resigned as Director of Pakistan Oilfields Limited.

You may please inform the members of your Exchange accordingly.

Yours faithfully
For Pakistan Oilfields Limited


(Syed Khalid Nafees Zaidi)
Company Secretary