



PAKISTAN OILFIELDS LIMITED

September 20, 2010

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

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
Blue Area
Islamabad

Re: **BOARD MEETING**

Dear Sir,

Please refer to earlier correspondence dated September 14, 2010 on the above subject.

Kindly note that the meeting of the Board of Directors of the Company originally scheduled to held on Thursday September 30, 2010 at 1200 hours (Syrian Standard Time) at Damascus, Syria to consider and approve annual accounts / for declaration of any entitlement **will now be held at 1300 hours (Syrian Standard Time)** on the same date and place.

Since the meeting time is 1500 hours (Pakistan Standard Time), the financial results for the year ended June 30, 2010 will be communicated to exchange on October 01, 2010.

We regret any inconvenience caused due to change in the time of Board meeting. You may please inform the members of the exchange accordingly.

Regards,

Yours faithfully,
For Pakistan Oilfields Limited


Syed Khalid Nafees Zaidi
Company Secretary