



PAKISTAN OILFIELDS LIMITED

October 20, 2010

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

Dear Sir,

Subject: **Board Meeting and Declaration of Closed Period**

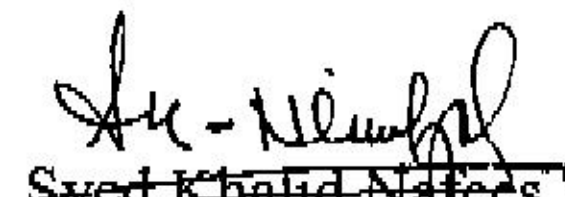
This is to inform you that a meeting of the Board of Directors of the Company will insha'Allah be held on Thursday, October 28, 2010 at 4:00 p.m at AOC Corporate Office, Islamabad to consider and approve the quarterly accounts for the period ended September 30, 2010. You may please inform the members of the Exchange.

The Company has declared a closed period from October 21, 2010 to October 28, 2010 (both days inclusive).

As prescribed by the Code of Corporate Governance, the executives, directors and CEO of the Company shall not deal directly or indirectly in the shares of Pakistan Oilfields Limited and its associated companies; Attock Petroleum Limited and National Refinery Limited in any manner during such period.

The executives, directors and CEO of the company have been informed accordingly.

Yours faithfully,
For Pakistan Oilfields Limited


~~Syed Khair Nafees Zaidi~~
Company Secretary