



PAKISTAN OILFIELDS LIMITED

January 31, 2011

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: CHANGE IN DATE OF THE BOOK CLOSURE

Dear Sir,

Further to our letter dated January 28, 2011 regarding financial results for the half year ended December 31, 2010, Wherein Book closure was communicated from March 15, 2011 to March 22, 2011 (both days inclusive).

It has been decided to revise the book closure dates from February 22, 2011 to March 01, 2011 (both days inclusive). Transfers received at registered address of the Company "Pakistan Oilfields Limited, POL House, Morgah Rawalpindi" at the close of business on February 21, 2011 will be treated in time for the payment of interim cash dividend declared by the Board of Directors in its meeting held on January 28, 2011.

Kindly inform the members of your exchange accordingly.

Yours faithfully,
For Pakistan Oilfields Limited


Syed Khalid Nafees Zaidi
Company Secretary