



PAKISTAN OILFIELDS LIMITED

May 17, 2011

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,
ISE Towers
55-B, Jinnah Avenue,
Islamabad.
Fax No. 051-111-473-329.

RE: ANNOUNCEMENT OF BOOK CLOSURE

Dear Sir,

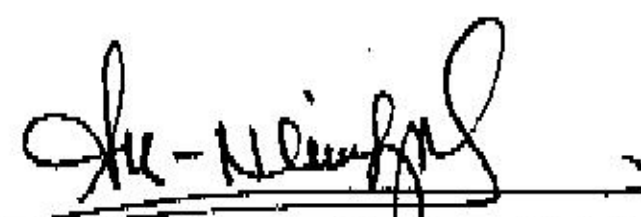
We have to inform you that the Share Transfer Books of the Company will remain closed from June 14, 2011 to June 20, 2011 (both days inclusive). Transfers received at the registered address of the Company at the close of business on June 13, 2011 will be treated in time to establish entitlement for participation in the extra-ordinary general meeting (EOGM) of the company.

Notice of the EOGM will be sent to you in due course.

You may please inform the members of the Exchange accordingly.

Regards,

Yours faithfully,
For PAKISTAN OILFIELDS LIMITED


Syed Khalid Nafees Zaidi
Company Secretary