



PAKISTAN OILFIELDS LIMITED

June 12, 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

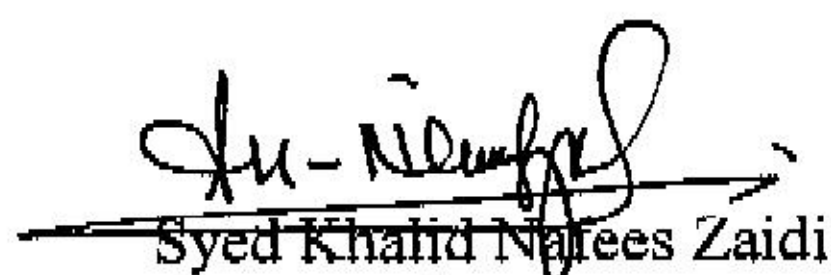
The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers, Jinnah Avenue,
Blue Area,
Islamabad.

ELECTION OF DIRECTORS

Dear Sir,

Enclosed please find a copy of Notice pursuant to section 178(4) of the Companies Ordinance 1984 which has already sent to shareholders, for circulation amongst your members.

Yours faithfully,
For Pakistan Oilfields Limited


Syed Khalid Nafees Zaidi
Company Secretary

CC:

Director Enforcement
Enforcement & Monitoring Division
Securities and Exchange Commission of Pakistan
NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.