



PAKISTAN OILFIELDS LIMITED

August 19, 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
55-B, Jinnah Avenue,
Islamabad.

BOARD MEETING

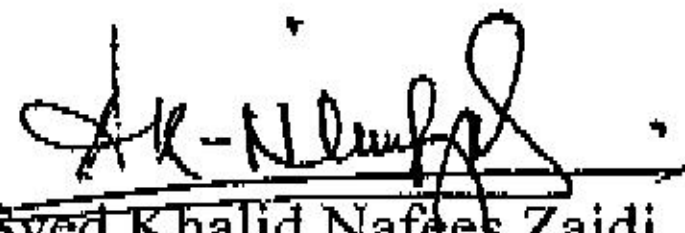
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will insha'Allah be held on Sunday, September 11, 2011 at 1200 hours (02:00 p.m. PST) at Damascus, Syria to consider Accounts for the year ended June 30, 2011.

The Company has declared the "Closed Period" from August 19, 2011 to September 12, 2011 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO and Executive shall, directly / indirectly, deal in the shares of the Company and its associated Companies; Attock Petroleum Limited and National Refinery Limited in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Pakistan Oilfields Limited


Syed Khalid Nafees Zaidi
Company Secretary

Cc: Director Enforcement
SECP, Islamabad