



PAKISTAN OILFIELDS LIMITED

September 25, 2012

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. 042-3636-8485.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers
55-B, Jinnah Avenue,
Islamabad.
Fax No. 051-111-473-329.

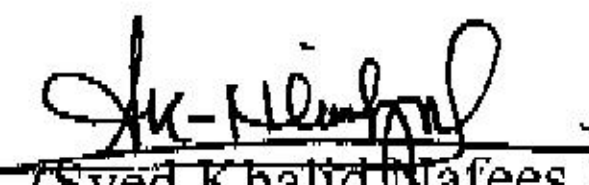
Dear Sir,

ANNUAL GENERAL MEETING.

Enclosed please find a copy of the Notice of Annual General Meeting to be held on Wednesday October 17, 2012 for circulation amongst your members.

Kind regards,

Yours faithfully,
For Pakistan Oilfields Limited


(Syed Khalid Wafees Zaidi)
Company Secretary

CC:

Director Enforcement
Enforcement & Monitoring Division,
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
7th, Blue Area,
Islamabad.