



PAKISTAN OILFIELDS LIMITED

June 27, 2013

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,
Blue Area
Islamabad.

Dear Sir,

We hereby inform you that the Board of Directors of our Company in their meeting held on June 27, 2013 at 10:30 a.m at POL House, Morgah, Rawalpindi reviewed and approved the Revenue Forecast & Capital Budget for the year 2013-14. Financial statements of the Company were not discussed and no declaration was announced as mentioned below:

1. **CASH DIVIDEND**

NIL

2. **BONUS SHARE**

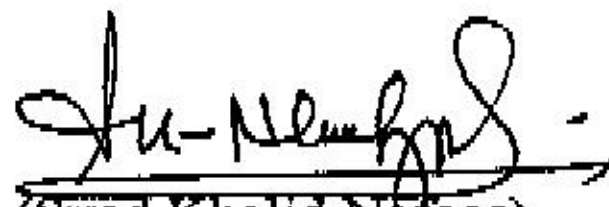
NIL

3. **RIGHT SHARES**

NIL

Regards,

Yours faithfully,
For Pakistan Oilfields Limited


(Syed Khalid Nadees)
Company Secretary