



# PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/17/019

June 20, 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

## ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that election of directors of the Company was held today on June 20, 2017. The shareholders have elected following directors for a term of three years commencing from June 27, 2017.

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|-------------------------|-------------------------|
| 1. Mr. Laith G. Pharaon | 2. Mr. Wael G. Pharaon  |
| 3. Mr. Shuaib A. Malik  | 4. Mr. Sajid Nawaz      |
| 5. Mr. Abdus Sattar     | 6. Mr. Tariq Iqbal Khan |
| 7. Mr. Nihal Cassim     |                         |

You may please inform the members of your exchange accordingly.

Yours faithfully,  
For Pakistan Oilfields Limited

  
(Khalid Nafees)  
Company Secretary

CC:

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| 1. Director Enforcement & Monitoring Department<br>Securities & Exchange Commission of<br>Pakistan<br>7 <sup>th</sup> Floor, NIC Building, Jinnah Avenue,<br>Blue Area, Islamabad.<br>Fax No. 051-9100454 | 2. Director / HOD,<br>Surveillance, Supervision and Enforcement<br>Department<br>Securities and Exchange Commission of<br>Pakistan<br>NIC Building, 63 Jinnah Avenue,<br>Blue Area, Islamabad. |
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