



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/18/037

August 17, 2018

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

Date, Time and Place of the Annual General Meeting For the Year Ended June 30, 2018

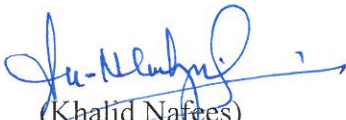
Dear Sir,

Further to our earlier letter dated August 15, 2018, please be apprised that the Annual General Meeting of the Company will be held on September 25, 2018 at 10:00 a.m. at Attock House, Morgah, Rawalpindi.

The share transfer books of the Company will remain closed and no transfer of shares will be accepted for registration from September 19, 2018 to September 25, 2018 (both days inclusive). Transfers received in order at the Registered Office of the Company by the close of business on September 18, 2018 will be treated in time for the purpose of entitlement of cash dividend and bonus shares, if approved by the shareholders.

We will be sending you 15 copies of printed accounts for your record at least twenty one (21) days before the date of Annual General Meeting.

Yours Sincerely,
For Pakistan Oilfields Limited


(Khalid Nafes)
Company Secretary