



PAKISTAN OILFIELDS LIMITED

P.O.L. House Morgah Rawalpindi PAKISTAN

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PostID: 267748

December 24, 2025, 13:20:50

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Company Secretary**

Dear Sir,

We have to inform you that Mr. Shakir Ali has/been appointed as Company Secretary with effect from 2026-01-01 in place of Mr. Khalid Nafees.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,