



PAKISTAN OILFIELDS LIMITED

January 13, 2014

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,

SUBJECT: BOARD MEETING AND DECLARATION OF CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the Company will insha'Allah be held on Wednesday, January 22, 2014 at 1000 hours at Dubai, UAE to consider accounts for the half year ended December 31, 2013.

You may please inform the members of the Exchange.

The Company has declared the "closed period" from January 14, 2014 to January 23, 2014 (both days inclusive) as required by the Listing Regulations of the Stock Exchanges, the executives and directors of the Company shall not deal directly or indirectly in the shares of Pakistan Oilfields Limited and its associated Companies; Attock Petroleum Limited and National Refinery Limited in any manner during such period.

The executives and directors of the company have been informed accordingly.

Yours faithfully,
For Pakistan Oilfields Limited


(Syed Khalid Narees)
Company Secretary

CC: The Director Enforcement
Securities & Exchange Commission of Pakistan.
7th Floor, NIC Building,
63 - Jinnah Avenue
Islamabad.