



PAKISTAN OILFIELDS LIMITED

Form – 19

April 14, 2015

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No. 021- 111-573-329.

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.
Fax No. 042-36368485.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers
55-B, Jinnah Avenue,
Islamabad.
Fax No. 051-111-473-329.

APPOINTMENT OF ALTERNATE DIRECTORS

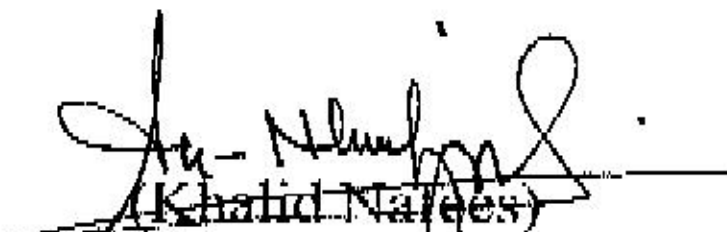
Dear Sir,

We have to inform you that Mr. Bilal Ahmad Khan has been re-appointed as Alternate Director to Dr. Ghaith R. Pharaon and Mr. Iqbal A. Khwaja has been appointed as Alternate Directors to Mr. Laith G. Pharaon.

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

Regards,

Sincerely yours,
For PAKISTAN OILFIELDS LIMITED


(Khalid Nadeem)
Company Secretary