



PAKISTAN OILFIELDS LIMITED

September 19, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No. 021-2415763 / 2460923

Dear Sir,

ANNOUNCEMENT OF BOOK CLOSURE

Annual General Meeting of Pakistan Oilfields Limited is scheduled to be held on October 31, 2008.

As required by sub-clause I of regulation 14 of the Listing Regulations we hereby give notice that the share transfer books of the company will remain closed from October 24, 2008 to October 31, 2008 (both days inclusive).

You may please inform the members of your exchange accordingly.

Yours Faithfully,
FOR PAKISTAN OILFIELDS LIMITED


(BILAL AHMAD KHAN)
COMPANY SECRETARY