

16 FEB 2018

The Company Secretary  
**Punjab Oil Mills Limited**  
**Islamabad.**

Dear Sir,

I hereby tender my resignation as a director of your company. I would like to thank the Chairman and the other Directors for the co-operation extended to me during the tenure of my directorship.

Thanking you,

Yours faithfully,



**Syed Zubair Ahmad Shah**



19 FEB 2018

The Company Secretary  
**Punjab Oil Mills Limited**  
Plot No. 26, 27, 28  
Industrial Triangle  
Kahuta Road  
Islamabad.

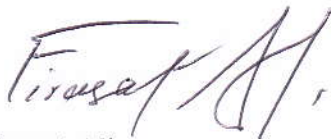
**CONSENT TO ACT AS DIRECTOR.**

Dear Sir

In accordance with sub-section 1 of section 167 of the Companies Act 2017, I hereby give notice of my intention to offer myself as a director.

I hereby also declare and affirm that I am not ineligible to become a director in terms of Section 153 of the Companies Act, 2017.

Yours faithfully



**Firasat Ali**

**DECLARATION WITH CONSENT TO ACT AS DIRECTORS**  
[See clause (ii)]

Name of Company  
**Punjab Oil Mills Limited**  
Plot No. 26, 27, 28  
Industrial Triangle  
Kahuta Road  
Islamabad..

To,

Enforcement and Monitoring Division  
Securities and Exchange Commission of Pakistan

Along with the consent to act as director of  
Punjab Oil Mills Limited (the Company),

I, Firasat Ali s/o. Farman Ali (Late) do solemnly and sincerely declare that I am aware of the duties and powers of directors under the Companies Act, 2017 and memorandum and articles of association of Punjab Oil Mills Limited and the listing regulations of Stock Exchanges where the Company is listed and have read the relevant provisions contained therein.

Verified that the above is true to the best of my / our knowledge and belief and that nothing has been concealed.

Date: **19 FEB 2018**  
Place: Karachi



**Firasat Ali**  
CNIC # 42301-3598846-5

19 FEB 2018

The Company Secretary  
**Punjab Oil Mills Limited**  
Plot No. 26, 27, 28  
Industrial Triangle  
Kahuta Road  
**Islamabad.**

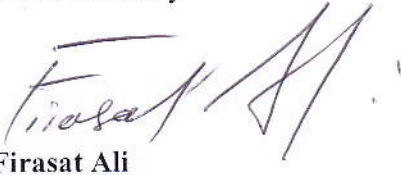
Subject: **DECLARATION UNDER THE CODE OF CORPORATE GOVERNANCE.**

Dear Sir,

As required under the Code of Corporate Governance, I, **Firasat Ali** s/o. **Farman Ali** **(Late)** holding CNIC No. **42301-3598846-5** do hereby declare as under;

- a) I am not serving as director of five other listed companies.
- b) My name is borne on the register of National Tax Payers.
- c) I have not been convicted by a court of competent jurisdiction as a defaulter in payment of any loan to a Banking Company, a Development Finance Institution or a Non-Banking Financial Institution.
- d) I am not engaged in the business of brokerage, or is a Spouse of such person or is a Sponsor, Director or Officer of a corporate brokerage house.
- e) I am not ineligible to become Director under section 153 of the Companies Act, 2017.

Yours faithfully

  
**Firasat Ali**

For Co-option Punjab Oil Mills Limited

حکومت پاکستان

قومی شناختی کارڈ

42301-3598846-5



نام : فرست علی

جنس : مرد

وہ کا نام سرکاری طور پر

شناختی عہدہ : ہمسے پرمیشن

تاریخ پیدائش : 01/12/1948

علی ارشد حکیم

دستخط حامل کارڈ

دستخط سربراہ جنرل

شناختی نمبر : 42301-3598846-5

ٹائڈ ان نمبر : NC6J8M

موجودہ پتہ : مکان نمبر 9، کچی احمد 21 خیابان تنظیم نمبر 5

ڈیفنس ہاؤسنگ اتھارٹی، کراچی، ڈیگازڈ ڈیفنس ہاؤسنگ اتھارٹی

تفصیل و ضلع کراچی جنوبی

مستقل پتہ : ڈیگازڈ نمبر 87، دیوے آفیسرز کالونی کونالہ پارک بینک

ڈیگازڈ کونالہ پارک، لاہور

For Co-option Punjab Oil Mills Limited

تاریخ اجراء : 20/11/2009

تاریخ ترمیم : نامیات

گمشدہ کارڈ شے پر قریبی ایئر کمپن میں خالی دیں



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