



PUNJAB OIL MILLS LIMITED

An ISO 9001, 14001, FSSC 220000 & OHSAS 18001 Certified Company

Registered Office & Mills : 26-28, Industrial Triangle, Kahuta Road, Islamabad, Pakistan.
Phone: +92 51 449 0017-20
Fax: +92 51 449 0016
P.O Box. 1321, Rawalpindi
E-mail: info@punjaboilmills.com
Web: punjaboilmills.com

October 09, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 16, 2018 at 11:00 A.M. at 120-E-1, Gulberg-III, Lahore to consider and approve Annual Audited Accounts of the Company for the year ended June 30, 2018.

Please note further that as required by listing regulation of your Exchange the closed period in which the Directors, C.E.O. and Executives of the Company are restricted not to deal in the shares of the Company in any manner shall be from October 10, 2018 to October 16, 2018 (both days inclusive).

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

Yours faithfully,
For **PUNJAB OIL MILLS LIMITED**

(Company Secretary)

CC: The Director / HOD
(Surveillance, Supervision and Enforcement Department),
Securities & Exchange Commission of Pakistan,
Islamabad

CANOLIVE OIL - ZAIQA BANASPATI - ZAIQA COOKING OIL - ZAIQA PAKWAN
ZAIQA SPECIALITY FATS - OLIVA OLIVE OILS - ELLA BANASPATI - ELLA COOKING OIL - RAJA SOAP



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