Registered Office & Mills: 26-28, Industrial Triangle, Kahuta Road, Islamabad, Pakistan. Phone: +92 51 449 0017-20

P.O Box. E-mail:

+92 51 449 0016 1321, Rawalpindi info@punjaboilmills.com punjaboilmills.com

Ref#: POML/2017-18

October 16, 2018

Mr. Muhammad Ghufran DGM Corporate Affairs Pakistan Stock Exchange Ltd Stock Exchange Building, Stock Exchange Road, -Karachi

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2018

We are pleased to inform that the Board of Directors of our Company in their meeting held on Tuesday, October 16, 2018 at 11:00AM at Lahore Office, 120 E-1, Gulberg-III, Lahore, have approved Results for the year ended June 30, 2018.

CASH DIVIDEND

12% Cash Dividend i.e., Rs. 1.2/- per share (This is in addition to interim Dividend @ 55% i.e. Rs. 5.5/- per share making it cumulative payment of 67%

i.e. Rs. 6.7/- per share for the Financial Year 2017-18).

BONUS ISSUE iii) RIGHT SHARES

NIL NIL

Financial Results are as under:-

	Note	2018 Rupees	2017 Rupees
Sales - net	30	4,950,808,026	4,441,220,968
Cost of sales	31	4,211,145,251	3,746,166,916
Gross profit			
Operating expenses:		739,662,775	695,054,052
Selling and distribution cost	32	392,321,752	331,048,257
Administrative expenses	33	157,833,817	142,685,478
		550,155,569	473,733,735
Operating profit		189,507,206	221,320,317
Finance cost	34	8,178,223	2,896,870
Other operating charges	35	13,964,140	17,909,073
		22,142,363	20,805,943
		167,364,843	200,514,374
Other income	36	6,923,421	7,680,995
Profit before taxation		174,288,264	208,195,369
Taxation	37	105,132,622	64,418,299
Profit for the year	_	69,155,642	143,777,070
Earnings per share - basic and diluted	38	12.83	26.67
		SO 9001	20.07

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







Lahore Office: P.O Box 1873, 120-A, E/I Gulberg III, Lahore, Pakistan

Phone: +92 42 3576 1585-6

+92 42 3571 0235 & 042 3575 4228 Fax:

sales.lahore@punjaboilmills.com - Grams: MAHAK LAHORE E-mail:

Karachi Office: Suit # 606, 6th Floor, Anum Empire, Near Baloch Colony Bridge

Phone:

Main Shahrah-e-Faisal, Karachi, Pakistan. +92 21 3430 6625

+92 21 3430 6629 Fax: E-mail:

sales.karachi@punjaboilmills.com



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 info@punjaboilmills.com F-mail: Web: punjaboilmills.com

-:2:-

The Annual General Meeting of the Company will be held at its registered office the mills premises plot No 26-28, industrial triangle, Kahuta road, Islamabad on Monday, November 12, 2018.

The Share Transfer Books of the Company will be closed from November 05, 2018 to November 12, 2018 (Both days inclusive).

We will send you requisite copies of printed accounts of the Company for the Year Ended June 30, 2018.

Thanking you,

Yours faithfully

forPUNJAB OIL MILLS LIMITED

Mian Tahir Jahangir Chairman

"SAY NO TO CORRUPTION"

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







Lahore Office: P.O Box 1873, 120-A, E/I Gulberg III, Lahore, Pakistan

+92 42 3576 1585-6 Phone:

E-mail:

+92 42 3571 0235 & 042 3575 4228 Fax:

sales.lahore@punjaboilmills.com - Grams: MAHAK LAHORE

Karachi Office: Suit # 606, 6th Floor, Anum Empire, Near Baloch Colony Bridge

Main Shahrah-e-Faisal, Karachi, Pakistan.

Phone: Fax:

+92 21 3430 6625 +92 21 3430 6629

E-mail:

sales.karachi@punjaboilmills.com