



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

The General Manager,

February 25, 2019

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: APPOINTMENT OF NEW COMPANY SECRETARY OF M/s PUNJAB OIL MILLS LIMITED.

Dear Sir,

This is to inform you that the Mr. Muhammad Adeel Baig S/o Mr. Gulzar Ali Baig Having CNIC # 31301-1458187-9 has been appointed as company secretary in place of Mr Usman Saleem of our company, with effect from today i.e., 25th February 2019.

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

Yours Sincerely,

Izaz Ilahi Malik
Chief Executive Officer

CC: Director/HOD,

Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.

**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

Karachi Office: Suit # 606, 6th Floor, Anum Empire, Near Baloch Colony Bridge, Main Shahrah-e-Faisal, Karachi, Pakistan.

Phone: +92 42 3576 1585-6
Fax: +92 42 3571 0235 & 042 3575 4228
E-mail: sales.lahore@punjaboilmills.com - Grams: MAHAK LAHORE

Phone: +92 21 3430 6625
Fax: +92 21 3430 6629
E-mail: sales.karachi@punjaboilmills.com