



# 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**

Pakistan Stock Exchange Ltd

Stock Exchange Building, Stock Exchange Road,  
Karachi.

**Reference No. : POML/PSX/Corporate/2018-19/04**

**Dated: October 21, 2019**

**Subject: Notice of Board of Directors Meeting**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on Monday, October 28, 2019 at 01:00 P.M. at its registered office, 26-28, Industrial Triangle, Kahuta Road, Islamabad to consider and approve Quarterly Accounts of the Company for the 1<sup>st</sup> Quarter ended September 30, 2019.

The Company has declared the "**Closed Period**" from October 22, 2019 to October 28, 2019 (both days inclusive) as per Clause 5.19.5 of the Code of Corporate Governance contained in the Rule Book of the Exchange.

Accordingly no Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary and other Executives including their spouse and minor children shall, directly or indirectly deal in the shares of the company in any manner during the closed period.

Thanking you,

Sincerely yours,

**For PUNJAB OIL MILLS LIMITED**

**Adeel Baig**

**Company Secretary**

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

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

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