



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.
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Fax: +92 51 449 0016
P.O. Box: 1321, Rawalpindi
E-mail: info@punjaboilmills.com
Web: punjaboilmills.com

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

Reference No. : POML/PSX/Corporate/2019/01
Dated: Tuesday, December 31, 2019.

Subject: 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 Monday, January 06, 2020 at 11:00 A.M. at its registered office, Plot Nos. 26-27-28, Industrial Triangle, Kahuta Road, Islamabad to appoint Chairman and Chief Executive Officer of new Board.

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

Thanking you,

Sincerely yours,
For PUNJAB OIL MILLS LIMITED


Muhammad 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

Page 1 of 1 Karachi Office: Suit # 606, 6th Floor, Anum Empire, Near Baloch Colony Bridge, Main Shahrah-e-Faisal, Karachi, Pakistan.

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