



# PUNJAB OIL MILLS LIMITED

An ISO 9001, 14001, OHSAS 18001, FSSC 22000 & Halal Certified Company

Registered Office & Mills : 26-28, Industrial Triangle, Kahuta Road, Islamabad, Pakistan.  
Phone: +92 51 449 0017-20  
Fax: +92 51 449 2803  
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.

Ref No. : PSX/1<sup>st</sup> Quarter-20/01  
Dated: October 20, 2020.

**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 October 26, 2020 at 01:00 P.M. at its registered office, 26-27-28, Industrial Triangle, Kahuta Road, Islamabad to consider and approve Quarterly Accounts of the Company for the 1<sup>st</sup> Quarter ended September 30, 2020.

The Company has declared the "**Closed Period**" from October 20, 2020 to October 26, 2020 (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

  
Muhammad Adeel Baig  
Company Secretary

