



# 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-20/02

Dated: October 26, 2020.

## Subject: Board Meeting is in Progress

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company to 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, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly,

Thanking you,

Sincerely yours,

For PUNJAB OIL MILLS LIMITED

Muhammad Adeel Baig  
Company Secretary

