



# 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

Ref. No. Sectt/21/01

Dated: January 11, 2021.

**The General Manager**

Pakistan Stock Exchange (Guarantee) Ltd  
Stock Exchange Building, Stock Exchange Road,  
Karachi, Pakistan.

**The Executive Director,**

Monitoring & Enforcement Division,  
Securities & Exchange Commission of Pakistan,  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue, Blue Area  
Islamabad, Pakistan.

**Subject: Board of Directors' Meeting-Other than Financial Results**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on January 18, 2021 at 11:00 A.M. at its registered office, 26-27-28, Industrial Triangle, Kahuta Road, Islamabad or by Zoom to consider the agenda other than Financial Results i.e. Business Plan 2021 for the purpose of new solvent extraction plant to be set up by the Company. Purchase arrangements of Premier Garments Limited and appointment of a suitable Chartered Accountant/Lawyer for the above transaction.

The Company has declared the "Closed Period" from January 11, 2021 to January 18, 2021 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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.

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

Sincerely yours,  
**For PUNJAB OIL MILLS LIMITED**

**Muhammad Adeel Baig**  
Company Secretary

