



# 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. POML/PSX/21/02

Dated: January 18, 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**

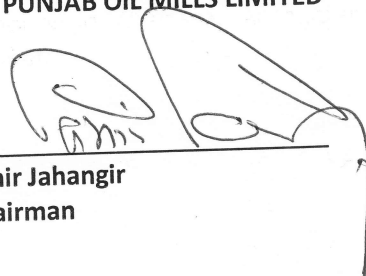
Dear Sir,

We are pleased to inform that Board of Directors of Punjab Oil Mills Limited in their Board of Directors' meeting held on January 18, 2021 at Office Nos., 26-27-28, Industrial Triangle, Kahuta Road, Islamabad or by Zoom have approved the Business Plan for the year 2021 and appointed M/s. Malik Haroon Shahid Safder & Co. Chartered Accountants for the arrangements of purchase of Assets of Premier Garments Limited.

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

Sincerely yours,

**For PUNJAB OIL MILLS LIMITED**

  
**Tahir Jahangir**  
Chairman



**1. Page** ZAIQA BANASPATI & COOKING OIL - NATURELLE BANASPATI & COOKING OIL - ELLA BANASPATI & COOKING OIL - ZATHUNE EVOO - OLIVA OLIVE OIL - ZAIQA SPECIALITY FATS - TRU BRU COFFEE - RAJA SOAP

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