

Registered Office & Mills: 26-28, Industrial Triangle, Kahuta Road, Islamabad, Pakistan.

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January 21, 2021

Mr. Hafiz Magsood Munshi Manager Companies & Securities Compliance-RAD Pakisan Stock Exchange Building Stock Exchange Road, Karachi

Subject:

Unusual Movement in price or Volume of Punjab Oil Mills Limited (POML)

Dear Sir,

Please refer to your letter No. PSX/Gen-117 dated January 20, 2021 on the subject cited above.

In this connection, we would like to state that in terms of Section 97 of the Securities Act, 2015, we are not aware of any reason/material information which may have resulted in unusual movement in price or volume of Punjab Oil Mills Limited and which has not been previously disclosed to the market through PUCARS.

The Company is fully cognizant of all applicable regulatory requirements and will continue to ensure the Compliance of the same.

Thanking you,

Yours' faithfully

FOR PUNIAB OIL MILLS LIMITED

(Muhammad Adeel Baig)

Company Secretary

The Joint Director (SMD)-SECP CC to: 1.

> The Acting Chief Regulatory Officer-PSX 2.

PSX Website 3.















E-mail:

Phone: