



PUNJAB OIL MILLS LIMITED

An ISO 9001, 14001, 45001, 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/SECP/2nd Quarter-20/01
Dated: February 17, 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,
8th Floor, NIC Building, 63-Jinnah Avenue, Blue Area
Islamabad, Pakistan.

Subject: Board Meeting


Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will Insha'Allah be held on February 23, 2021 at 11:30 A.M. at its registered office, 26-28, Industrial Triangle, Kahuta Road, Islamabad/through Video Link to consider the Quarterly Accounts for the half yearly ended December 31, 2020.

The Company has declared the Closed Period from February 17, 2021 to February 23, 2021 (both days inclusive) as required 5.6.1(d) of PSX Regulations. Accordingly, no Directors, Chief CEO, or Executive shall directly/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



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

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