



# PUNJAB OIL MILLS LIMITED

An ISO 9001, 14001, 45001, FSSC 22000 & Halal Certified Company

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## **ADDENDUM FOR THE POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING TO BE HELD ON MARCH 11, 2021 OF Punjab Oil Mills Limited**

This addendum is being issued in continuation of notice dated 18 February 2021 (published in business recorder and Daily Nai Baat on 18 February 2021) for extra ordinary general meeting to be held on 11 March 2021.

Due to time constraints for the fulfillment of certain parameters of the proposed resolution/project and keeping in view the circumstances, extra ordinary meeting to be held on 11 March 2021 is being postponed and consequently the notice for the EOGM is withdrawn. New notice shall be given accordingly for new date/time of the meeting after completion of all parameters of the proposed resolution/project.

Dated: March 08, 2021.  
Lahore

By order of the Board

Company Secretary

Muhammad Adeel Baig



**CANOLIVE OIL - 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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