



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/SECP/01

Through PUCAR/Courier

Dated: March 31, 2021.

The General Manager
Pakistan Exchange (Guarantee) Ltd,
Stock Exchange Building, Stock Exchange Road,
Karachi-74000, Pakistan.

The Director/HOD
Surveillance, Supervision & Enforcement Department
Securities & Exchange Commission of Pakistan,
8th Floor, NIC Building, 63-Jinnah Avenue,
Blue Area, Islamabad, Pakistan.

Subject: Disclosure of Interest by a Director CEO or Executive of a listed company and their Spouse and the substantial Shareholders u/c 5.6.1(d) of PSX Regulations.

Dear Sir,

In accordance with Regulation No. 5.6.1(d) of the Regulation of Pakistan Stock Exchange (Guarantee) Limited. We have to inform you that following transaction have been executed by our Director/CEO/Executives/their spouses/substantial shareholders in shares of the Company, details of which are hereunder:

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share	Market
1	Mr. Usman Ilahi Malik	31-03-21	Seller	456,323	57.50	Physical	N/A
2	Mr. Izaz Ilahi Malik	31-03-21	Buyer	456,323	57.50	Physical	N/A

Consequent to the above, holding of Mr. Izaz Ilahi Malik has increased from 72,570 shares to 528,893 shares.

We confirm that the said transaction (s) will be presented in the subsequent board meeting including duly highlighted the non-compliance (s), if any, for their consideration as required under Clause No. 5.6.1 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction (s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

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

Sincerely yours,
For PUNJAB OIL MILLS LIMITED

Muhammad Adeel Baig
Company Secretary

