



# 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.  
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P.O Box: 1321, Rawalpindi  
E-mail: info@punjaboilmills.com  
Web: punjaboilmills.com

**Ref. No. POML/PSX/SECP/G/01**

**Dated: April 15, 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, 63-Jinnah Avenue, Blue Area  
Islamabad, Pakistan.**

**Subject: Intimation of Sad Demise of Chief Executive Officer**

Dear Sir,

As required under material information disclosure provision of Listing Regulation, we regret to inform you about sad demise of Mr. Izaz Ilahi Malik Chief Executive Officer on April 12, 2021.

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

Sincerely yours,  
**For PUNJAB OIL MILLS LIMITED**

**Muhammad Adeel Baig  
Company Secretary**

