



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/3rd Quarter-21/01

Dated: April 20, 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 April 26, 2021 at 11:00 A.M. at its registered office, 26-28, Industrial Triangle, Kahuta Road, Islamabad/through Video Link to consider the Quarterly Accounts for the 3rd Quarter period ended March 31, 2021.

The Company has declared the Closed Period from April 20, 2021 to April 26, 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**



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Lahore Office: P.O Box 1873, 120-A, E/I Gulberg III, Lahore, Pakistan
Phone: +92 42 3576 1585-6
Fax: +92 42 3571 0235 & 042 3575 4228
E-mail: info.lahore@punjaboilmills.com

Karachi Office: Suit # 606, 6th Floor, Anum Empire, Near Baloch Colony Bridge,
Main Shahrah-e-Faisal, Karachi, Pakistan.
Phone: +92 21 3430 6625
Fax: +92 21 3430 6629
E-mail: info.karachi@punjaboilmills.com