



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

Ref. No. POML/PSX/SECP/GEN/01

Dated: April 26, 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: Appointment of Director

Dear Sir,

The Board of Directors of Punjab Oil Mills Limited, in its meeting held on April 26, 2021, has appointed Miss Mehrunisa Malik, in order to fill the casual vacancy created due to the sad demise of Mr. Izaz Ilahi Malik CEO with effect from April 26 2021.

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

Sincerely yours,
For PUNJAB OIL MILLS LIMITED

**Tahir Jahangir
Chairman**

