



S.S OIL MILLS LIMITED

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Ref. # SSOML/PSX/01/21

September 02, 2021

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject:

DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulation, we hereby convey the following material information that:

- Firstly, the company had imported a GROUND MOUNTED GRID TIED SOLAR PV SYSTEM with an installed capacity of 1 MW. The project is being financed through State Bank of Pakistan SFRE Scheme. This solar based energy generation system will provide low cost energy to the company. The system will be tied with grid through reverse metering. This solar system is under installation and will become operational in the current financial year and will participate in the cost saving drive of the management resulting in the better financial results.
- Secondly, the company is continuously involved in BMR and at present further machinery/equipment are in the process of import and installation. This will increase the per day crushing capacity from 300 Metric Tons to 400 Metric Tons. We anticipate that this machinery/equipment will become operational in the current financial year.
- Thirdly, we have had erected a cooking oil plant, which is now in the process of finalization and will become operation in the current financial year. The capacity of the plant is 80 Metric Tons per day.

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

Thanks and best regards
For SS Oil Mills Limited

Sajid Mahmood Khan
Company Secretary