



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/Annual/21/01
Dated: September 22, 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 September 29, 2021 at 11:00 A.M. at its registered office, 26-28, Industrial Triangle, Kahuta Road, Islamabad/through Video Link to consider and approve the Audited Annual Accounts of the Company for the year ended June 30, 2021.

The Company has declared the Closed Period from September 23, 2021 to September 29, 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



CANOLIVE OIL - ZAIQA BANASPATI & COOKING OIL - NATURELLE BANASPATI & COOKING OIL - ELLA BANASPATI & COOKING OIL - ZATHUNE EVOO - OLIVA OLIVE OIL - ZAIQA SPECIALITY FATS - TRU BRU COFFEE - RAJA SOAP

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