



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.
Phone: +92 51 449 0017-20
Fax: +92 51 449 2803
P.O Box: 1321, Rawalpindi
E-mail: info@punjaboilmills.com
Web: punjaboilmills.com

Reference No. : /PSX/Annual/2021/02

September 29, 2021

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building, Stock Exchange Road,
Karachi.

Subject: Financial Results for the year ended June 30, 2021.

Dear Sir,

We are pleased to inform that the Board of Directors of our Company in their meeting held on September 29, 2021 at 11:00 A. M. at its registered office Plot Nos. 26-27-28, Industrial Triangle, Kahuta Road Islamabad, have approved Annual Results for the year ended June 30, 2021.

I) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2021 at Rs. 1.0 per share i.e. 10%.

II) BONUS SHARES Nil

III) RIGHT SHARES Nil

Financial Results are as under:

| | 2021 | 2020 |
|--|---------------|---------------|
| | Rupees | Rupees |
| Sales - net | 5,981,842,659 | 5,268,462,350 |
| Cost of Sales | 5,282,625,044 | 4,479,364,833 |
| Gross Profit | 699,217,615 | 789,097,517 |
| Operating Expenses: | | |
| Selling and Distribution Cost | 394,896,448 | 364,584,257 |
| Administrative Expenses | 238,739,240 | 199,845,826 |
| | 633,635,688 | 564,430,083 |
| Operating Profit | 65,581,927 | 224,667,434 |
| Finance Cost | 18,182,103 | 21,685,076 |
| Other Charges | 4,877,506 | 13,860,095 |
| | 23,059,609 | 35,545,171 |
| | 42,522,318 | 189,122,263 |
| Other Income | 23,675,455 | 17,677,084 |
| Profit before Taxation | 66,197,773 | 206,799,347 |
| Taxation | 83,159,385 | 122,621,186 |
| Net (loss) / profit for the year | (16,961,612) | 84,178,161 |
| Earnings per share - basic and diluted | (3.15) | 15.62 |



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

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.
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The Annual General Meeting of the Company will be held on October 28, 2021, at 11:00 A. M at its Registered Office at Plot Nos. 26-28, Industrial Triangle, Kahuta Road, Islamabad.

The above entitlements will be paid to the shareholders whose names will appear in the Register of Members on October 21, 2021.

The Share Transfer Books of the Company will be closed from October 22, 2021 to October 28, 2021 (Both days inclusive). Transfers received in order by the Share Registrar of the Company, M/s. Corplink (Private) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore up to the close of business on Thursday October 21, 2021 will be treated in time for entitlement of the dividend.

The Annual Accounts of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Thanking you,

Yours faithfully,
For **PUNJAB OIL MILLS LIMITED**

Usman Ilahi Malik
Chief Executive Officer



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