



# 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/1<sup>st</sup> Quarter/21/01**

**Dated: October 21, 2021.**

**The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building/Road,  
Karachi, Pakistan.**

**The Executive Director,  
Monitoring & Enforcement Division,  
Securities & Exchange Commission of Pakistan,  
8<sup>th</sup> 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 October 28, 2021 on 01:00 P.M. at its registered office, 26-27-28, Industrial Triangle, Kahuta Road, Islamabad/through Video Link to consider and approve the Quarterly Accounts of the Company for the 1<sup>st</sup> Quarter period ended September 30, 2021.

The Company has declared the Closed Period from October 22, 2021 to October 28, 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 EVVO - OLIVA OLIVE OIL - ZAIQA SPECIALITY FATS - TRU BRU COFFEE - RAJA SOAP**

**1 | Page**

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