



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

November 04, 2021

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

CERTIFIED COPY OF RESOLUTIONS PASSED IN ANNUAL GENERAL MEETING

Dear Sir,

In accordance with clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith certified copy of resolutions passed in Annual General Meeting of the Company held on October 28, 2021.

Thanking you,

Yours' faithfully,
For Punjab Oil Mills Limited

(Muhammad Adeel Baig)
Company Secretary

Enclose above.



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.
Phone: +92 21 3430 6625
Fax: +92 21 3430 6629
E-mail: info.karachi@punjaboilmills.com



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

CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THEIR MEETING HELD ON OCTOBER 28, 2021

1. AUDITED ANNUAL ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2021 ALONGWITH THE REPORTS OF THE BOARD AND THE AUDITORS.

"Resolved that the Audited Financial Statements of the Company for the year ended June 30, 2021 together with the Reports of the Board and the Auditors thereon be and are hereby approved and adopted".

2. FINAL CASH DIVIDEND

"Resolved that final cash dividend of Rs. 1 per share i.e. 10% for the year ended June 30, 2021 as recommended by the Board of Directors in their meeting held on September 29, 2021 be and is hereby approved."

3. APPOINTMENT OF EXTERNAL AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2022.

"Resolved that M/s. Malik Haroon Shahid Safdar & Co., Chartered Accountants be and is hereby appointed as Statutory Auditors of the Company for the year ending June 30, 2022 as recommended by the Board of Directors and increased 5% remuneration as paid last year".

4. APPROVAL OF RELATED PARTY TRANSACTIONS AND AUTHORISED TO CEO TO APPROVE ALL TRANSACTION FOR THE YEAR ENDING JUNE 30, 2022.

"Resolved that the transactions carried out in normal course of business with associated Companies as disclosed in respective notes to the Audited Financial Statements for the year ended June 30, 2021 be and are hereby ratified and approved."

"Further Resolved that the Chief Executive Officer of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with associated companies during the year ended June 30, 2022 and in this connection the Chief Executive Officer be and is hereby also authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company".

Certified true copy

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

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 Shahr-e-Faisal, Karachi, Pakistan.
Phone: +92 21 3430 6625
Fax: +92 21 3430 6629
E-mail: info.karachi@punjaboilmills.com