

Registered Office & Mills: 26-28, Industrial Triangle, Kahuta Road, Islamabad, Pakistan.

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info@punjaboilmills.com E-mail: Web: punjaboilmills.com

Ref. No. POML/PSX/SECP/CDC/Final Dividend/21/01 Dated: November 10, 2021.

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

The Assistant Director Enforcement, Securities & Exchange Commission of Pakistan, **Enforcement Department NIC Building,** 63-Jinnah Avenue, Blue Area Islamabad, Pakistan.

The Chief Compliance and Risk Officer Central Depository Company of Pakistan Limited 99-B, Block 'B', S.M.C.H.S, Main Shahrah-e-Faisal, Karachi-74400, Pakistan.

Subject: E-Credit of Final Cash Dividend for the period ended June 30, 2021.

Dear Sir,

We are pleased to inform you that the Final Cash Dividend @ PKR 1.00 per share i.e. 10% for the period ended June 30, 2021 has been transferred electronically into the designated bank accounts of the shareholders of the Company on November 10, 2021. The same has been published nationwide in the newspaper too.

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

Sincerely yours,

For and on behalf of 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 1 Page P.O Box 1873, 120-A, E/I Gulberg III, Lahore, Pakistan

F-mail: