



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

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

July 23, 2022

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

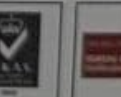
We are pleased to inform you that the Board of Directors of **Punjab Oil Mills Limited** (the "Company") in their meeting held on July 23, 2022 at 12:00 Noon at Islamabad, have approved the Annual Budget for the year ending June 30, 2023.

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

Thanking you,

Yours faithfully,
For Punjab Oil Mills Limited

Rana Shakeel Shaukat
Company Secretary



CANVOILIVE OIL - ZAIDA BANASPATI & COOKING OIL - NATURELLE BANSPANTI & COOKING OIL - ELLA BANASPATI & COOKING OIL - ZATHUNE EVOD - OLIVA OLIVE OIL - ZAIDA SPECIALITY FATS - TRU BRU COFFEE - RAJA SOAP

Lahore Office
Phone: +92 42 25761585-6
Fax: +92 42 2571 5235 & 242 2575 4328
E-mail: info.lahore@punjaboilmills.com

Karachi Office: Suit # 605, 6th Floor, Anam Empire, Near Baloch Colony Bridge, Main Shahrah-e-Faisal, Karachi, Pakistan
Phone: +92 21 36150 8079