



PUNJAB OIL MILLS LIMITED

An ISO 9001, 14001, OHSAS 18001, FSSC 22000 & Halal Certified Company

Registered Office & Mills : 26-28, Industrial Triangle, Kahuta Road, Islamabad, Pakistan.
Phone: +92 51 449 0017-20
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P.O Box: 1321, Rawalpindi
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Web: punjaboilmills.com

September 21, 2022

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

NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Punjab Oil Mills Limited** will be held on Friday, September 30, 2022 at 11:30 AM at Factory Premises, Plot Nos. 26-28, Industrial Triangle, Kahuta Road, Islamabad to consider and approve the Annual Accounts for the year ended June 30, 2022.

The Company has declared the "Closed Period" from the September 23, 2022 to September 30, 2022 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, 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.

Thanking you

Yours faithfully,

For PUNJAB OIL MILLS LIMITED

(Rana Shakeel Shaukat)
Company Secretary

