



PUNJAB OIL MILLS LIMITED

An ISO 9001, 14001, 45001, Halal PS 3733 & Food Safety System 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

Ms. Asmaa Saleem Malik

General Manager

Listing Department

Pakistan Stock Exchange Limited

Stock Exchange Building, Stock Exchange Road,
Karachi.

September 30, 2022

Subject: Financial Results for the year Ended June 30, 2022

Madam,

We have to inform you that the Board of Directors of Punjab Oil Mills Limited ("the Company") in its meeting held on Friday, September 30, 2022 at 11:30 AM situated at Factory Premises, Plot Nos. 26-28, Industrial Triangle, Kahuta Road, Islamabad, has approved Financial Results of the Company for the year ended June 30, 2022 and recommended the following: -

(i) CASH DIVIDEND

A final cash dividend for the year ended June 30, 2022 at Rs. 2/- per ordinary share i.e. 20%

(ii) BONUS SHARES

It has also been recommended by the Board of Directors to issue final Bonus Shares in proportion of 5 ordinary shares of every 25 ordinary shares held i.e. 20%. This is in addition to the Interim Bonus Shares already issued at NIL%. The Bonus Shares for the year ended June 30, 2022, if approved by the members, shall not be entitled for the final cash dividend for the year ended June 30, 2022.

(iii) RIGHT SHARES NIL

(iv) ANY OTHER ENTITLEMENT/ CORPORATE ACTION NIL

(v) ANY OTHER PRICE SENSITIVE INFORMATION NIL

The financial results of the Company are enclosed as Annexure-"A"

The Annual General Meeting of the members of the Company will be held at 10:00 AM on Friday, October 28, 2022 at registered office of the Company situated at Plot No. 26-28, Industrial Triangle, Kahuta Road, Islamabad the Registered Office of the Company.

The Register of the Members and Share transfer books of the Company will remain closed from October 21, 2022 to October 28, 2022 (Both days inclusive). Transfer received in order at the office of the Share Registrar of the Company namely M/s Corplink (Private) Limited, 1-K, Commercial Model Town, Wings Arcade, Lahore at the close of business hours on October 20, 2022 will be treated in time for the purpose of dividend entitlement, bonus issue and attending the AGM.

1 | Financial Results for the year ended June 30, 2022



CANOLIVE OIL - ZAIQA BANASPATI & COOKING OIL - NATURELLE BANASPATI & COOKING OIL - ELLA BANASPATI & COOKING OIL - ZATHUNE EVOO - OLIVA OLIVE OIL - TERRA DELYSSA - TERRA DI OLIO - SPECIALITY FATS - TRU BRU COFFEE - RAJA SOAP

Lahore Office: P.O Box 1873, 19-A, E/II Gulberg III, Lahore, Pakistan
Phone: +92 42 3576 1585-86
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.
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Disclosure form in terms of Section 96 of the Securities Act, 2015 in relation to inside information is attached as Annexure-B.

The Annual Report of the Company for the year ended June 30, 2022 will be transmitted through PUCARS separately, within the specified time and shall also be made available on Company's website.

Thanking you,

Yours' faithfully,
For **PUNJAB OIL MILLS LIMITED**

(Rana Shakeel Shaukat)
Company Secretary

Encl: As above

CC: The Director / HOD
(Surveillance, Supervision and Enforcement Department),
Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area,
Islamabad

The Director BO
Securities Market Division,
Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area,
Islamabad

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Annexure "A"

PUNJAB OIL MILLS LIMITED STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED 30 JUNE 2022

	2022 Rupees	2021 Rupees
Sales - net		
Cost of sales	8,837,676,009	5,981,842,659
Gross profit	<u>8,021,272,625</u>	<u>5,282,625,044</u>
Operating expenses:		
Selling and distribution cost	361,945,551	394,896,448
Administrative expenses	243,561,588	238,739,240
Operating profit	<u>605,507,139</u>	<u>633,635,688</u>
Finance cost	210,896,245	65,581,927
Other charges	48,269,571	18,182,103
	14,149,948	4,877,506
Other income	62,419,519	23,059,609
Profit before taxation	148,476,726	42,522,318
Taxation	32,725,208	23,675,455
Net (loss) / profit for the year	<u>113,892,719</u>	<u>66,197,773</u>
	67,309,215	83,159,385
Earnings per share - basic and diluted	<u>12.49</u>	<u>(3.15)</u>


Muhammad Saeed Malik
Chief Financial Officer


Usman Ilah Malik
Chief Executive Officer



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

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Annexure "B"

DISCLOSURE FORM IN TERMS OF SECTION 96 OF THE SECURITIES ACT, 2015

Name of the Company	Punjab Oil Mills Limited
Date of Report	September 30, 2022
Date of earliest event Reported	N/A
Address of Registered Office	Plot No. 26-28, Industrial Triangle, Kahota Road, Islamabad
Contact Information	Company Secretary Plot No. 26-28, Industrial Triangle, Kahota Road, Islamabad

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In case of person, pursuant to the requirements of applicable law, the company has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto duly authorized.

3 | Financial Results for the year ended June 30, 2022



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