



# 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 14, 2022

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

## CREDIT OF FINAL CASH DIVIDEND NO. D-28

Dear sir(s)

We are pleased to inform you that Punjab Oil Mills Limited has processed Final Cash Dividend @20% (Rs. 2/- per share) for the year ended June 30, 2022 and credited on November 11, 2022 through Faysal Bank Limited, directly into the designated bank accounts of those entitled shareholders who have submitted their valid Computerized National Identity Cards (CNIC) and valid International Bank Account Number (IBAN) with complete details.

In compliance with the requirements of Companies Act, 2017 and Companies (Distribution and Dividends) Regulations, 2017, it is notified that the Company has withheld dividend(s) of those shareholders who have not submitted their valid CNIC number and/or details of their designated bank account required for the credit of cash dividend.

Thanking you,

Yours' faithfully,  
For PUNJAB OIL MILLS LIMITED

(Rana Shakeel Shaukat)  
Company Secretary



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

Lahore Office: 19-A1, Block E11, Gulberg III, Lahore, Pakistan  
Phone: +92 42 35761585-6  
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



# Punjab Oil Mills Limited

AN ISO 9001, 14001, 45001, HALAL PS 3733 & FOOD SAFETY SYSTEM CERTIFIED COMPANY

## **CREDIT OF FINAL CASH DIVIDEND (D-28) FOR THE YEAR ENDED JUNE 30, 2022**

We are pleased to announce to our shareholders that the Final Cash Dividend @20% (Rs. 2/- per share) for the year ended June 30, 2022, approved at the 41<sup>st</sup> Annual General Meeting of the Company held on October 28, 2022 has been credited through electronic mode on November 11, 2022, directly into the designated bank accounts of those entitled shareholders who have submitted their valid Computerized National Identity Cards (CNIC) and valid International Bank Account Number (IBAN) with complete details.

In compliance with the requirements of Companies Act, 2017 and Companies (Distribution and Dividends) Regulations, 2017, it is notified that the Company has withheld dividend(s) of those shareholders who have not submitted their valid CNIC number and/or details of their designated bank account required for the credit of cash dividend.

Lahore: November 12, 2022

(Rana Shakeel Shaukat)  
Company Secretary



# Punjab Oil Mills Limited

AN ISO 9001, 14001, 45001, HALAL PS 3733 & FOOD SAFETY SYSTEM CERTIFIED COMPANY

## فائل کیش ڈیویڈنڈ کی تقسیم (D-28) 30 جون 2022 کو ختم ہونے والے سال کیلئے

ہمیں اپنے حصص یافتگان کو مطلع کرتے ہوئے خوشی ہو رہی ہے کہ 30 جون 2022 کو ختم ہونے والے سال کے لیے 28 اکتوبر 2022 کو منعقدہ کمپنی کے 41 ویں سالانہ اجلاس عام میں 20% کی شرح پر جو کیش ڈیویڈنڈ منافع (2 روپے فی حصص) منظور کیا گیا تھا وہ 11 نومبر 2022 کو الیکٹرانک ذرائع سے ان حقدار شیئر ہولڈرز کے نامزد بینک اکاؤنٹس میں براہ راست جمع کروادیا گیا ہے جنہوں نے مکمل تفصیلات کے ساتھ اپنے درست کمپیوٹرائزڈ قومی شناختی کارڈ (CNIC) اور درست بین الاقوامی بینک اکاؤنٹ نمبر (IBAN) جمع کروادئے ہیں۔

کمپنیز ایکٹ، 2017 اور کمپنیز (ڈسٹری بیوشن اینڈ ڈیویڈنڈز) کے ضوابط، 2017 کے تقاضوں کی تعمیل میں، مطلع کیا جاتا ہے کہ کمپنی نے ان شیئر ہولڈرز کا ڈیویڈنڈ (ز) روک دیا ہے جنہوں نے اپنا درست CNIC نمبر اور/یا اپنی تفصیلات جمع نہیں کروائی ہیں۔ کیش ڈیویڈنڈ کے حصول کیلئے نامزد بینک اکاؤنٹ درکار ہے۔

رانا شکیل شوکت  
کمپنی سیکرٹری

لاہور: 12 نومبر 2022