



November 28, 2022

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

**CREDIT OF BONUS SHARES IN CDS AND DISPATCHED PHYSICAL SHARE
CERTIFICATES**

Dear Sir,

We are pleased to inform you that the shareholders of the Company approved 20% Bonus Shares in their Annual General Meeting held on October 28, 2022. In this regard, we have been credited Bonus Shares to the respective accounts of the Shareholders in the Central Depository System in CDC Book Entry Form on November 26, 2022. The physical bonus share certificates have also been dispatched on the same day.

The new paid-up capital of the Company is Rs. 64,687,820 consisting of 6,468,782 Ordinary Shares of Rs. 10/- each.

You may please inform the TRC certificate holders of the Exchange accordingly.

Thanking you,

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

(Rana Shakeel Shaukat)
Company Secretary

