



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.
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P.O Box: 1321, Rawalpindi
E-mail: info@punjaboilmills.com
Web: punjaboilmills.com

December 29, 2022

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

SHORT 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 Monday, January 02, 2023 at 11:00 AM at Factory Premises, Plot Nos. 26-28, Industrial Triangle, Kahuta Road, Islamabad to elect Chairman, to appoint Chief Executive Officer and re-constitute all Board committees.

The Company has declared the "Closed Period" from the 30.12.2022 to 02.01.2023 (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



CANOLIVE COOKING OIL & BANASPATI - ZAIDA BANASPATI & COOKING OIL - NATURELLE BANASPATI & COOKING OIL - ELLA BANASPATI & COOKING OIL - ROYAL FRY ALL - TERRA DELYSSA - TERRA DI OLIO - SPECIALITY FATS - TRU BRU COFFEE - RAJA SOAP

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