



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
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Web: punjaboilmills.com

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

December 29, 2022

ELECTION OF DIRECTORS

Dear Sir,

This refers to our letter dated 22nd December 2022 in which we received consents from nine (9) people to run for Director. In addition, we would like to inform you that the Shareholders present at the meeting proposed to the Chairman of the Meeting that the Board size be increased from Seven (7) to Eight (8), which will improve the Company's corporate culture, diversify the board's opinions, and provide new ideas to improve the Company's business in the future, and requested that the number of directors be increased to eight (8). The Chairman accepted the proposal of the shareholders, who unanimously passed a special resolution. Furthermore, we wish to inform you that one of the contestants, Mr. Saif Ali Rastgar, has withdrawn his intention to compete. As a result, the remaining eight (8) persons have been elected unopposed as Directors of Punjab Oil Mills Limited for the next term effective from December 29, 2022.

1. Mr. Tahir Jahangir
2. Mr. Usman Ilahi Malik
3. Mr. Jillani Jahangir
4. Mr. Mansoor Ilahi Malik
5. Mrs. Munizae Jahangir
6. Miss Mehrunisa Malik
7. Mr. Firasat Ali
8. Mr. Furqan Anwar Batla

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

Copy to:

The Executive Director
Corporate Supervision Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad



CANOLIVE COOKING OIL & BANASPATI - ZAIQA 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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