



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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Web: punjaboilmills.com

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

January 02, 2023

SHORT NOTICE BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

We are pleased to inform you that the Board of Directors of **Punjab Oil Mills Limited** (the "Company") in their meeting held on Monday, January 02, 2023, at 11:00 AM at Factory Premises, Islamabad, Mr. Tahir Jahangir elected as Chairman of the Board and Mr. Usman Ilahi Malik appointed as Chief Executive Officer of the Company with effect from December 29, 2022 for a term of next three (03) years and re-constituted all Board Committees.

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 - 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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