



PUNJAB OIL MILLS LIMITED

An ISO 9001, 14001, 45001, FSC 22000 & Halal Certified Company

June 15, 2023

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

Subject: **BOARD OF DIRECTORS 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 Thursday, June 15, 2023, at 10:00 AM at Factory Premises, Islamabad approved the following:

1. Annual Budget for the year ending June 30, 2024.
2. Interim Bonus Shares

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of Twenty (20) shares for every hundred (100) shares held i.e. 20%.

The share transfer books for the above entitlement will remain closed from June 25, 2023 to June 26, 2023 (both days inclusive). Transfers received at Company's share Registrar Office, M/s. Corplink (Private) Limited 1-K, Commercial Model Town, Lahore at the close of business on June 24, 2023, will be treated in time for the purpose of above entitlement to the transferees.

You may please inform the TRC Certificate Holders of the Exchange accordingly.

Thanking you

Yours faithfully,
For PUNJAB OIL MILLS LIMITED

Company Secretary

CC The Executive Director/HOD Offsite-II
Department Supervision Division Securities & Exchange Commission of Pakistan 63, NIC Building,
Jinnah Avenue Blue Area, Islamabad.