Registered Office & Mills : 26-28, Industrial Triangle, Kahuta Road, Islamabad, Pakistan. Phone: +92 51 449 0017-20

Phone: +92 51 449 0017-20 Fax: +92 51 449 2803 P.O Box: 1321, Rawalpindi E-mail: info@punjaboilmills.com Web: punjaboilmills.com

November 10, 2023

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

## CREDIT OF FINAL CASH DIVIDEND NO. D-29

We are pleased to inform you that Punjab Oil Mills Limited has processed a Final Cash Dividend @15% (Rs. 1.50/- per share) for the year ended June 30, 2023, and credited on November 08, 2023 through Faysal Bank Limited, directly into the designated bank accounts of those entitled shareholders who have submitted their valid Computerized National Identity Cards (CNIC) and valid International Bank Account Number (IBAN) with complete details.

In compliance with the requirements of Companies Act, 2017 and Companies (Distribution and Dividends) Regulations, 2017, it is notified that the Company has withheld dividend(s) of those shareholders who have not submitted their valid CNIC number and/or details of their designated bank account required for the credit of cash dividend.

Thanking you,

Yours' faithfully.

For PUNJAB OIL MILLS LIMTIED

(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

E-mail:

info.lahore@punjaboilmills.com