



PUNJAB OIL MILLS LIMITED

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

December 22, 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 Friday, December 22, 2023, at 10:30 AM at Lahore Head Office, approved the following:

The Board of Directors has authorised the feasibility of expanding the Mushroom Production Plant further to fulfil market demand. This will boost the Company's Profits. The funds will be managed internally by the Company.

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 Off-site-II
Department Supervision Division Securities & Exchange Commission of Pakistan 63, NIC Building,
Jinnah Avenue Blue Area, Islamabad