



PUNJAB OIL MILLS LIMITED

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

February 20, 2024

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

NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Punjab Oil Mills Limited** will be held on Thursday, February 29, 2024, at 11:00 AM at Factory Premises, Plot Nos. 26-28, Industrial Triangle, Kahuta Road, Islamabad to consider and approve the Quarterly Accounts of the Company for the 2nd Quarter ended December 31, 2023.

The Company has declared the "Closed Period" from February 22, 2024, to February 29, 2024 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly deal with the shares of the Company in any manner during the Closed Period.

You may please inform the TRE 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
NIC Building, Jinnah Avenue Blue Area, Islamabad