

PUNJAB OIL MILLS LIMITED

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

June 24, 2024

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

CORPORATE BRIEFING SESSION

Dear Sir,

This is to inform you that the Corporate Briefing Session of **Punjab Oil Mills Limited** will be held on Saturday, June 29, 2024, at 11:00 AM via Zoom to brief the investors and analysts about the Company's current financial performance and outlook. The flyer for the Corporate Briefing Session is attached herewith. The shareholders registering to connect through Zoom are required to send their name, folio number email address, and cell number in an email address to <u>cs@punjaboilmills.com</u> with subject "Registration for Punjab Oil Mills Limited Corporate Briefing Session".

The analysts registering to connect through Zoom are required to send their name, email address, cell number and name of the institution, they represent in an email address to <u>cs@punjaboilmills.com</u> with subject "Registration for Punjab Oil Mills Limited Corporate Briefing Session". The login credentials for the session will be shared with the analysts whose emails containing all the required particulars are received at the given email address before 03:00 PM on June 28, 2024.

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

Thanking you

Yours faithfully, For PUNJAB OIL MILLS LIMITED

Company Secretary



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CORPORATE BRIEFING SESSION

You are cordially invited to the Corporate Briefing Session of Punjab Oil Mills Limited wherein the Company's senior management shall discuss the Company's financial performance and outlook.

Date and Day: June 29, 2024, SaturdayMode:Through Zoom MeetingRegistration:10:30 AMPresentation:11:00 AMQA:11:45 AM

Presentation attached herewith for your review.