



# PUNJAB OIL MILLS LIMITED

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

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

September 02, 2024

## **Appointment of Chief Executive Officer**

Dear Sir,

We are pleased to inform you that the Board of Directors of **Punjab Oil Mills Limited** have appointed Mr. Muhammad Ehtisham Khan, Chief Executive Officer in place of Mr. Usman Ilahi Malik, who has resigned as Chief Executive Officer effective from September 02, 2024.

Mr. Usman Ilahi Malik will continue to serve as Executive Director of the company.

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

Thanking you,

Yours faithfully,

**For Punjab Oil Mills Limited**

Rana Shakeel Shaukat  
Company Secretary

CC: The Director / HOD  
(Surveillance, Supervision and Enforcement Department),  
Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue,  
Blue Area, Islamabad

The Director BO  
Securities Market Division,  
Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue,  
Blue Area, Islamabad