



# PUNJAB OIL MILLS LIMITED

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

September 23, 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 Monday, September 30, 2024 at 11:00 AM at Islamabad to consider and approve the Annual Accounts of the Company for the year ended June 30, 2024.

The Company has declared the "Closed Period" from the September 23, 2024 to September 30, 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**

(Rana Shakeel Shaukat)  
Company Secretary

Copy to:

The Executive Director  
Corporate Supervision Department  
Company Law Division  
Securities and Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad