



PUNJAB OIL MILLS LIMITED

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

September 26, 2024

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

POSTPONMENT OF BOARD MEETING

Dear Sir,

We would like to inform you that the Board of Directors Meeting of Punjab Oil Mills Limited, which was scheduled to be held on September 30, 2024, at 11:00 AM at Islamabad for Approval of Annual Accounts for the year ended June 30, 2024, has been postponed till further notice. New date and time of the Meeting will be communicated to the Exchange as soon as it is decided.

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