



PUNJAB OIL MILLS LIMITED

An ISO 9001, 14001, 45001, Halal PS 3733 & Food Safety System Certified Company

Registered Office & Mills : 26-28, Industrial Triangle, Kahuta Road, Islamabad, Pakistan.
Phone: +92 51 449 0017-20
Fax: +92 51 449 2803
P.O Box: 1321, Rawalpindi
E-mail: info@punjaboilmills.com
Web: punjaboilmills.com

Mr. Hassan Akbar
Executive Director

Enforcement Department
Securities & Exchange Commission of Pakistan
7th Floor, NIC Building, 63-Jinnah Avenue, Islamabad

APPLICATION FOR FURTHER EXTENSION FOR HOLDING ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AND SUBMISSION OF ANNUAL ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2024

Dear Sir,

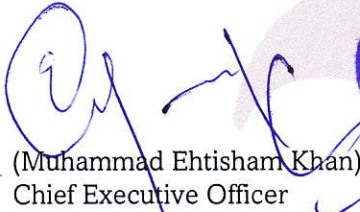
Further to our application dated September 27, 2024, for a further extension to hold the Company's Annual General Meeting and telephonic discussion had with Rana Shakeel Shaukat, Company Secretary. We are sending you a revised application that includes the justification for extension of Annual General Meeting for 30 days.

Please place the revised application on record and grant us the permission, so that we can proceed further.

Your cooperation in this regard, will be highly application.

Thanking you,

Yours' faithfully,
For PUNJAB OIL MILLS LIMITED


(Muhammad Ehtisham Khan)
Chief Executive Officer



CANOLIVE COOKING OIL & BANASPATI - ZAIQA BANASPATI & COOKING OIL - NATURELLE BANASPATI & COOKING OIL - ROYAL FRY ALL -
TERRA DELYSSA - TERRA DI OLIO - SPECIALITY FATS - TRU BRU COFFEE - MARGALLA MUSHROOM - RAJA SOAP - NATURELLE CANNED FOODS

Lahore Office: P.O Box 1873, 19-A, E/II Gulberg III, Lahore, Pakistan
Phone: +92 42 3576 1585-86
Fax: +92 42 3571 0235 & 042 3575 4228
E-mail: info.lahore@punjaboilmills.com

Karachi Office: Suit # 606, 6th Floor, Anum Empire, Near Baloch Colony Bridge,
Main Shahrah-e-Faisal, Karachi, Pakistan.
Phone: +92 21 3430 6625
Fax: +92 21 3430 6629
E-mail: info.karachi@punjaboilmills.com



PUNJAB OIL MILLS LIMITED

An ISO 9001, 14001, 45001, Halal PS 3733 & Food Safety System Certified Company

Registered Office & Mills : 26-28, Industrial Triangle, Kahuta Road, Islamabad, Pakistan.
Phone: +92 51 449 0017-20
Fax: +92 51 449 2803
P.O Box: 1321, Rawalpindi
E-mail: info@punjaboilmills.com
Web: punjaboilmills.com

REVISED

The Commissioner
Enforcement Department
Securities & Exchange Commission of Pakistan
7th Floor, NIC Building, 63-Jinnah Avenue, Islamabad

October 07, 2024

APPLICATION FOR FURTHER EXTENSION FOR HOLDING ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AND SUBMISSION OF ANNUAL ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2024

Dear Sir,

Please refer to the above-mentioned subject. We are enclosing herewith our application under section 147 of the Companies Act, 2017 ('the Act') regarding further extension for holding of Annual General Meeting (AGM) of the Company for a period of thirty (30) days, and submission of Annual Accounts for the year ended June 30, 2024.

Moreover, all the required information/documents along with reasons for further extension as required under Regulation # 27 of Companies General Provisions and Forms Regulations, 2018 are attached to this application.

In view thereto, your good self is requested to allow further extension for a period of 30 days for holding Annual General Meeting of the Company as well as submission of Annual Audited Accounts for the year ended June 30, 2024.

We are enclosing herewith original paid bank challan as required on account of application fee.

We shall highly appreciate your kind cooperation to resolve the issue positively and request for an immediate response from your good office to proceed further.

Thanking you,

Yours' faithfully,

For PUNJAB OIL MILLS LIMITED

(Muhammad Ehtisham Khan)
Chief Executive Officer



CC: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building/Road, Karachi

The Joint Registrar of Companies,
The Registration Office
Securities and Exchange Commission of Pakistan
State Life Building, Blue Area, Islamabad



CANOLIVE COOKING OIL & BANASPATI - ZAIQA BANASPATI & COOKING OIL - NATURELLE BANASPATI & COOKING OIL - ROYAL FRY ALL -
TERRA DELYSSA - TERRA DI OLIO - SPECIALITY FATS - TRU BRU COFFEE - MARGALLA MUSHROOM - RAJA SOAP - NATURELLE CANNED FOODS

Lahore Office: P.O Box 1873, 19-A, E/II Gulberg III, Lahore, Pakistan
Phone: +92 42 3576 1585-86
Fax: +92 42 3571 0235 & 042 3575 4228
E-mail: info.lahore@punjaboilmills.com

Karachi Office: Suit # 606, 6th Floor, Anum Empire, Near Baloch Colony Bridge,
Main Shahrah-e-Faisal, Karachi, Pakistan.
Phone: +92 21 3430 6625
Fax: +92 21 3430 6629
E-mail: info.karachi@punjaboilmills.com



PUNJAB OIL MILLS LIMITED

An ISO 9001, 14001, 45001, Halal PS 3733 & Food Safety System Certified Company

Registered Office & Mills : 26-28, Industrial Triangle, Kahuta Road, Islamabad, Pakistan.
Phone: +92 51 449 0017-20
Fax: +92 51 449 2803
P.O Box: 1321, Rawalpindi
E-mail: info@punjaboilmills.com
Web: punjaboilmills.com

APPLICATION FOR FURTHER EXTENSION OF 30 DAYS UNDER SECTION 147 OF THE COMPANIES' ACT, 2017, FOR HOLDING OF AGM OF THE COMPANY AND SUBMISSION OF ANNUAL ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2024 UNDER SECTION 223 OF THE COMPANIES ACT, 2017

I.	The Registration Number, Name & Address of the Company.	Registration No. 0008365 Punjab Oil Mills Limited , Plot No. 27-28, Industrial Triangle, Kahuta Road, Islamabad
II.	The date on which the last annual general meeting, if any, was held and the financial year of which the financial statements were laid at therein;	The Last Annual General Meeting of the Company was held on October 28, 2023, for Financial Year ended June 30, 2023.
III.	The date up to which extension is required for AGM	June 30, 2024
IV.	The date up to which the Annual General Meeting is required to be held for the purpose of the said Sections and the date up to which the financial statements are required to be laid therein	October 28, 2024 To consider, approve and adopt the financial statements for the year ended June 30, 2024
V.	Reason for not being able to hold Annual General Meeting or not laying the financial statements at the general meeting by the date mentioned in clause iv and justification for extension in the period to the extent applied for; and	The Company hired a new audit firm at its most recent Annual General Meeting, which was place on October 26, 2023. The existing auditors informed Management that we will need two to three weeks to complete the audit, therefore please obtain approval from the SECP for an additional 30 days to complete the audit to avoid any noncompliance.
VI.	When the delay is attributed to non-completion of books of accounts or non-finalization of audit the exact state of books of accounts with reasons for non-completion of such books or for non-finalization of the Audit, as the case may be, such information being accompanied by a certificate of the Company's Auditor as to the state of its accounts reasons for delay in completion of Audit and the minimum time required for the purpose.	Auditor Certificate attached herewith.
VII.	Application Fee	Please find attached herewith the original paid bank Challan of Rs. 15,000/- being the application fee.

Thanking you,

Yours' faithfully,

For PUNJAB OIL MILLS LIMITED

(Muhammad Ehtisham Khan)
Chief Executive Officer



CANOLIVE COOKING OIL & BANASPATI - ZAIQA BANASPATI & COOKING OIL - NATURELLE BANASPATI & COOKING OIL - ROYAL FRY ALL - TERRA DELYSSA - TERRA DI OLIO - SPECIALITY FATS - TRU BRU COFFEE - MARGALLA MUSHROOM - RAJA SOAP - NATURELLE CANNED FOODS

Lahore Office: P.O Box 1873, 19-A, E/II Gulberg III, Lahore, Pakistan
Phone: +92 42 3576 1585-86
Fax: +92 42 3571 0235 & 042 3575 4228
E-mail: info.lahore@punjaboilmills.com

Karachi Office: Suit # 606, 6th Floor, Anum Empire, Near Baloch Colony Bridge, Main Shahrah-e-Faisal, Karachi, Pakistan.
Phone: +92 21 3430 6625
Fax: +92 21 3430 6629
E-mail: info.karachi@punjaboilmills.com