



PUNJAB OIL MILLS LIMITED

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

October 18, 2024

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

NOTICE OF BOARD OF DIRECTORS 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, October 28, 2024, at 11:00 AM at Islamabad to consider and approve the Annual Accounts of the Company for the year ended June 30, 2024.

We further notify that a meeting of the Board of Directors of the Company will be held on the same day, i.e. Monday, October 28, 2024, at 03:30 PM at Islamabad to consider and approve the Quarterly Accounts of the Company for the 1st Quarter ended September 30, 2024.

The Company has declared the "Closed Period" from the October 21, 2024, to October 28, 2024 (both days inclusive) for both meetings, 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