



PUNJAB OIL MILLS LIMITED

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

October 28, 2024

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

ADJOURNMENT OF BOARD OF DIRECTORS MEETING FOR THE APPROVAL OF ANNUAL ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2024

Dear Sirs,

We write to inform you that the board of directors meeting of Punjab Oil Mills Limited (the Company) scheduled for October 28, 2024, at 11:00 AM for consideration of the Annual Accounts of the Company for the year ended June 30, 2024, could not be concluded. Accordingly, the said meeting has been adjourned. Now the Board Meeting will be held on October 30, 2024 (Wednesday) at 11:30 at the Islamabad office, to complete the agenda of the meeting.

The closing period will continue until October 31, 2024.

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

Thanking you,

Yours faithfully,

For PUNJAB OIL MILLS LIMITED

Company Secretary