

PUNJAB OIL MILLS LIMITED

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

May 12, 2025

Mr. Hafiz Maqsood Munshi Unit Head of Listed Companies Compliance-RAD Pakistan Stock Exchange Limited Pakistan Stock Exchange Building/Road, Karachi

Unusual Movement in price of Shares of Punjab Oil Mills Limited "POML"

Dear Sir,

We refer to your letter No. PSX/Gen-909 dated May 08, 2025, regarding the subject cited above.

In this connection, we wish to inform you that we currently have no means to ascertain or address the reasons behind the movement in the share price of the Company. Additionally, we are not aware of any specific factors or developments that may have contributed to the observed increase in the share price.

We would like to assure you that the Company is fully aware of its legal obligations concerning the dissemination of material information. Should there be any material developments or information in the future, we will ensure that it is disclosed promptly in compliance with the applicable provisions of the **Securities Act**, 2015 and the **PSX Rule Book**.

We appreciate your understanding and remain available should you require further clarification.

Thanking you,

Yours faithfully, for PUNJAB OIL MILLS LIMITED

Rana Shakeel Shaukat Company Secretary

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