



# PUNJAB OIL MILLS LIMITED

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

September 27, 2025

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 Saturday, October 04, 2025, at 12:00 Noon at Lahore Head Office to consider and approve the Annual Accounts of the Company for the year ending June 30, 2025.

The Company has declared the "Closed Period" from the September 29, 2025, to October 04, 2025 (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