



# PUNJAB OIL MILLS LIMITED

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

November 20, 2025

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

**Subject: Fixation of Number of Directors and Date of Extraordinary General Meeting (EOGM)**

Dear Sir(s),

We are pleased to inform you that the Board of Directors of the Company, in its meeting held on November 20, 2025, has fixed the number of directors to be elected for the next term and fixed the date of holding an Extraordinary General Meeting (EOGM) on December 29, 2025, for the election of directors.

The Notice of EOGM, along with procedure according to the requirement of the Companies Act, 2017 as well as CCG and will be disseminated to the shareholders and published soon.

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

Thanking you,

Yours faithfully,  
for **PUNJAB OIL MILLS LIMITED**

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Company Secretary