



PUNJAB OIL MILLS LIMITED

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

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

January 08, 2026

Dear Sir,

Subject: Election of Chairman of the Board and Formation of Board Committees

This is to inform you that the Board of Directors of **Punjab Oil Mills Limited** in its meeting held on **January 08, 2026 at 10:00 A.M.**, has approved the following decisions:

1. Election of Chairman

- Mr. Tahir Jahangir has been elected as Chairman of the Company.

2. Formation of Board Committees

Audit Committee

1.	Mr. Ahmed Aqeel	Chairman
2.	Mr. Furqan Anwar Batla	Member
3.	Miss Mehrunisa Malik	Member

Human Resource & Remuneration Committee

1.	Mr. Saif Ali Rastgar	Chairman
2.	Mr. Jillani Jahangir	Member
3.	Mr. Furqan Anwar Batla	Member
4.	Mrs. Munizae Jahangir	Member
5.	Mr. Ehtisham Ahmed Khan	Member

You are requested to please take the above on record.

Thanking you,

Yours faithfully,

For PUNJAB OIL MILLS LIMITED

Company Secretary