



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