



# PUNJAB OIL MILLS LIMITED

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

February 20, 2026

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 Friday, February 27, 2026 at 11:00 AM at Islamabad to consider and approve the Half Yearly Accounts of the Company for the period ended December 31, 2025.

The Company has declared the "Closed Period" from the February 20, 2026, to February 27, 2026 (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