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

August 10, 2026

Subject: <u>Change of Chairman of the Board and Chief Executive Officer (CEO)</u>

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

The Board of Directors of Punjab Oil Mills Limited (POML), has approved the following corporate administrative changes:

a) Appointment of Acting CEO:

Mr. Tahir Jahangir has been appointed as the Acting Chief Executive Officer of the Company with immediate effect, in place of Mr. Muhammad Ehtisham Khan outgoing Chief Executive Offier

b) Appointment of Chairman:

Mr. Usman Ilahi Malik has been elected and appointed as the Chairman of the Board of Directors of the Company.

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

Thanking you,

Yours faithfully,
For PUNJAB OIL MILLS LIMITED

Company Secretary