

The Commissioner
Enforcement Department
Securities & Exchange Commission of Pakistan
7th Floor, NIC Building, 63-Jinnah Avenue, Islamabad



September 28, 2026

APPLICATION FOR FURTHER EXTENSION FOR HOLDING ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AND SUBMISSION OF ANNUAL ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2026

Dear Sir,

Please refer to the above-mentioned subject. We are enclosing herewith our application under section 147 of the Companies Act, 2017 ('the Act') regarding further extension for holding of Annual General Meeting (AGM) of the Company for a period of thirty (30) days, and submission of Annual Accounts for the year ended June 30, 2026.

Moreover, all the required information/documents along with reasons for further extension as required under Regulation # 27 of Companies General Provisions and Forms Regulations, 2018 are attached to this application.

In view thereto, your good self is requested to allow further extension for a period of 30 days for holding Annual General Meeting of the Company as well as submission of Annual Audited Accounts for the year ended June 30, 2026.

We are enclosing herewith original paid bank challan as required on account of application fee.

We shall highly appreciate your kind cooperation to resolve the issue positively and request for an immediate response from your good office to proceed further.

Thanking you,

Yours' faithfully,

For **PUNJAB OIL MILLS LIMITED**

(Rana Shakeel Shaukat)
Company Secretary



Cc: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building/Road, Karachi

The Joint Registrar of Companies,
The Registration Office
Securities and Exchange Commission of Pakistan
State Life Building, Blue Area, Islamabad

Diary No: 300
Date: 30-9-2026
Office of the ED (SMD)



CANOLIVE COOKING OIL & BANASPATI-ZAIQA BANASPATI & COOKING OIL - NATURELLE BANASPATI & COOKING OIL - ROYAL FRY ALL - TRU BRU COFFEE -
NATURELLE PICKLE & CANNED FOODS TERRA DELYSSA - TERRA DI OLIO SPECIALITY FATS - MARGALLA MUSHROOM - RAJA SOAP

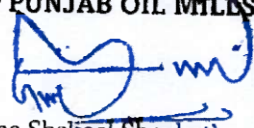
APPLICATION FOR FURTHER EXTENSION OF 30 DAYS UNDER SECTION 147 OF THE COMPANIES' ACT, 2017, FOR HOLDING OF AGM OF THE COMPANY AND SUBMISSION OF ANNUAL ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2026 UNDER SECTION 223 OF THE COMPANIES ACT, 2017

I.	The Registration Number, Name & Address of the Company.	Registration No. 0008365 Punjab Oil Mills Limited , Plot No. 27-28, Industrial Triangle, Kahuta Road, Islamabad
II.	The date on which the last annual general meeting, if any, was held and the financial year of which the financial statements were laid at therein;	The Last Annual General Meeting of the Company was held on October 28, 2025, for Financial Year ended June 30, 2025.
III.	The date up to which extension is required for AGM	June 30, 2026
IV.	The date up to which the Annual General Meeting is required to be held for the purpose of the said Sections and the date up to which the financial statements are required to be laid therein	October 28, 2026 To consider, approve and adopt the financial statements for the year ended June 30, 2026
V.	Reason for not being able to hold Annual General Meeting or not laying the financial statements at the general meeting by the date mentioned in clause iv and justification for extension in the period to the extent applied for; and	The auditors informed the Management that we will need two to three weeks to complete the audit, therefore please obtain approval from the SECP for an additional 30 days to complete the audit to avoid any noncompliance.
VI.	When the delay is attributed to non-completion of books of accounts or non-finalization of audit the exact state of books of accounts with reasons for non-completion of such books or for non-finalization of the Audit, as the case may be, such information being accompanied by a certificate of the Company's Auditor as to the state of its accounts reasons for delay in completion of Audit and the minimum time required for the purpose.	Auditor Certificate attached herewith.
VII.	Application Fee	Please find attached herewith the original paid bank Challan of Rs. 15,025/- being the application fee.

Thanking you,

Yours' faithfully,

For PUNJAB OIL MILLS LIMITED


(Rana Shakeel Shaukat)
Company Secretary



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Karachi Office: Suit # 606, 6th Floor, Anum Empire, Near Baloch Colony Bridge, Main Shahrah-e-Faisal, Karachi, Pakistan.
Phone: +92 21 3430 6625
Fax: +92 21 3430 6629
E-mail: info.karachi@punjaboilmills.com

September 28, 2026

Ref. No: A/26026/26

Board of Directors
Punjab Oil Mills Limited
Plot No. 26, 27 and 28, Industrial triangle, Kahuta Road,
Islamabad

Dear Sir,

AUDIT FOR THE YEAR ENDED JUNE 30, 2026

With reference to the above-mentioned subject, it is to apprise that the audit of **Punjab Oil Mills Limited** for the year ended June 30, 2026 is in process.

Yours truly,
