



PUNJAB OIL MILLS LIMITED

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

June 27, 2023

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

CREDIT OF BONUS SHARES IN CDS AND DISPATCHED PHYSICAL SHARE CERTIFICATES

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company have approved 20% Interim Bonus Shares in their Board Meeting Meeting held on June 15, 2023. In this regard, we have been credited Bonus Shares to the respective accounts of the Shareholders in the Central Depository System in CDC Book Entry Form on June 27, 2023. The physical bonus share certificates have also been dispatched on the same day.

The new paid-up capital of the Company is Rs. 77,625,380/ consisting of 7,762,538 Ordinary Shares of Rs. 10/- each.

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

Thanking you

Yours faithfully,
For PUNJAB OIL MILLS LIMITED

Company Secretary

CC The Executive Director/HOD Off-site-II
Department Supervision Division Securities & Exchange Commission of Pakistan 63, NIC Building,
Jinnah Avenue Blue Area, Islamabad



Punjab Oil Mills Limited

AN ISO 9001, 14001, 45001, HALAL PS 3733 & FOOD SAFETY SYSTEM CERTIFIED COMPANY

CREDIT / DISPATCH OF INTERIM BONUS SHARES

We are pleased to inform our shareholders that Interim Bonus Shares in respect of 20% bonus shares have since been credited in the CDC accounts on June 27, 2023 and physical bonus share certificates have been dispatched to all shareholders at their registered addresses by registered post.

Members who do not receive the Bonus Shares within fifteen (15) days are requested to contact our Share Registrar at Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore Tel: (92-042) 35916714 & 35916719.

Islamabad: June 28, 2023

**Rana Shakeel Shaukat
Company Secretary**

Size 2 col. x 8 cm

پنجاب آئل ملز لمیٹڈ عبوری بونس شیئرز کی ادائیگی اتریل

ہمیں اپنے شیئرز ہولڈرز کو یہ مطلع کرتے ہوئے مسرت ہو رہی ہے کہ 20% بونس شیئرز کے سلسلے میں عبوری بونس شیئرز کی 27 جون 2023 کو CDC اکاؤنٹس میں ادائیگی کی جا چکی ہے اور فزیکل بونس شیئرز سرٹیفکیٹ، شیئرز ہولڈرز کو ان کے رجسٹرڈ پتے پر رجسٹرڈ ڈاک کے ذریعے بھیج دیے گئے ہیں۔

جن ممبران کو پندرہ (15) دنوں کے اندر بونس شیئرز موصول نہ ہوں، ان سے درخواست کی جاتی ہے کہ ہمارے شیئرز رجسٹرار کو رپ لنک (پرائیویٹ) لمیٹڈ، ونگز آرکیڈ، 1-K کمرشل، ماڈل ٹاؤن، لاہور ٹیلی فون: 35916719 & 35916714 (92-042) پر رابطہ کریں۔

(رانا نکلیل شوکت)
کمپنی سیکریٹری

اسلام آباد: 28 جون 2023