



# PUNJAB OIL MILLS LIMITED

An ISO 9001, 14001, FSSC 22000 & OHSAS 18001 Certified Company

Registered Office & Mills : 26-28, Industrial Triangle, Kahuta Road, Islamabad, Pakistan.  
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Fax: +92 51 449 0016  
P.O Box: 1321, Rawalpindi  
E-mail: info@punjaboilmills.com  
Web: punjaboilmills.com

Ref: POML/BM/2016-17/2

December 28, 2016

Mr. Muhammad Gufran  
Deputy General Manager  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

## NOTICE OF 1<sup>st</sup> BOARD OF DIRECTORS MEETING AFTER ELECTIONS OF DIRECTORS 2016.

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, January 05, 2017 at 11:00 A.M. at its registered office, 26-28, Industrial Triangle, Kahuta Road, Islamabad, for the appointment of Chairman and Chief Executive Officer for next three years commencing from 29<sup>th</sup> December 2016.

Thanking You,

Yours faithfully,  
For **PUNJAB OIL MILLS LIMITED**

(Usman Saleem)  
Company Secretary

**CANOLIVE OIL - ZAIQA BANASPATI - ZAIQA COOKING OIL - ZAIQA PAKWAN**  
**ZAIQA SPECIALITY FATS - OLIVA OLIVE OILS - ELLA BANASPATI - ELLA COOKING OIL - RAJA SOAP**



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