



PUNJAB OIL MILLS LIMITED

26-27-28, Industrial Tringle Kahuta Road Islamabad

Tel:(051) 4490017-20, Fax:(051)4490016

Email:info@punjaboilmills.com Website:punjaboilmills.com

Post-ID: 116282

July 24, 2018, 11:33:39

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Short Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday July 28, 2018 at 10:30 Am a4 mills premises, 26-28 Industrial Triangle Kahuta Road, Islamabad to review discuss and approve Budget and financial/ business plans of the Company. Please note that as required by listing regulation of your exchange the closed period in which the Directors, CEO and Executives of the Company are restricted to not to deal in the shares of the Company in any manner shall be from July 24, 2018 to July 28, 2018 (both days inclusive) You may please inform the TRE certificates Holders of the Exchange Accordingly.

Yours Sincerely,