



PUNJAB OIL MILLS LIMITED

An ISO 9001, 14001, FSSC 220000 & 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

February 18, 2019

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi,

SUBJECT: NOTICE OF BOARD MEETING

Dear Sir,

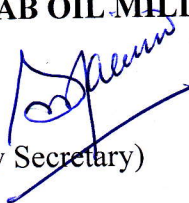
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 25, 2019 at 11:00A.M. at its head office, 120 A E/1 Gulberg III Lahore to consider and approve 2nd Quarterly Accounts of the Company for the period ended December 31, 2018.

Please note further that as required by listing regulation of your Exchange the closed period in which the Directors, C.E.O. and Executives of the Company are restricted not to deal in the shares of the Company in any manner shall be from February 18, 2019 to February 25, 2019 (both days inclusive).

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

Yours faithfully,

For **PUNJAB OIL MILLS LIMITED**


(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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