



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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E-mail: info@punjaboilmills.com
Web: punjaboilmills.com

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

Reference No. : POML/PSX/Corporate/2020/01
Dated: Monday, January 06, 2020.

Subject: Appointment of Chairman and Chief Executive Officer

Dear Sir,

This is to inform you that the Board of Directors in its meeting after Election of Directors on Monday, January 06, 2020 unanimously approved the name of Mr. Tahir Jahangir as Chairman and Mr. Izaz Ilahi Malik as Chief Executive Officer of Punjab Oil Mills Limited from December 29, 2019 for the next three years.

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

Thanking you,

Sincerely yours,
For PUNJAB OIL MILLS LIMITED

Muhammad Adeel Baig
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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