



PUNJAB OIL MILLS LIMITED

An ISO 9001 : 2008 & HACCP Certified Company

Registered Office & Mills: 28-28, Industrial Triangle, Kahuta Road, Islamabad- Pakistan
Phone: 051-4490017-20
Fax: 051-4490016
P.O Box: 1321, Rawalpindi
E-mail: info@punjaboilmills.com
Web: punjaboilmills.com

Ref: POML/14

September 23, 2014

Fax: 021-111-573-329

Mr. Muhammad Ghufraan
DGM Corporate Affairs
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

NOTICE OF BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, September 30, 2014 at 11:30 A.M. at its Head Office 120-E/1, Gulberg III Lahore, to consider and approve Annual Audited Accounts of the Company for the year ended June 30, 2014.

The Company has declared the "closed period" from September 24, 2014 to September 30, 2014 (both days inclusive) as required under clause (xxiii) of the Code of Corporate Governance, 2012 as well as of Listing Regulations of Stock Exchanges. Accordingly no Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary or Executives shall, including their spouse and minor children of the Company directly or indirectly, deal in the shares of the Company in any manner during the closed period.

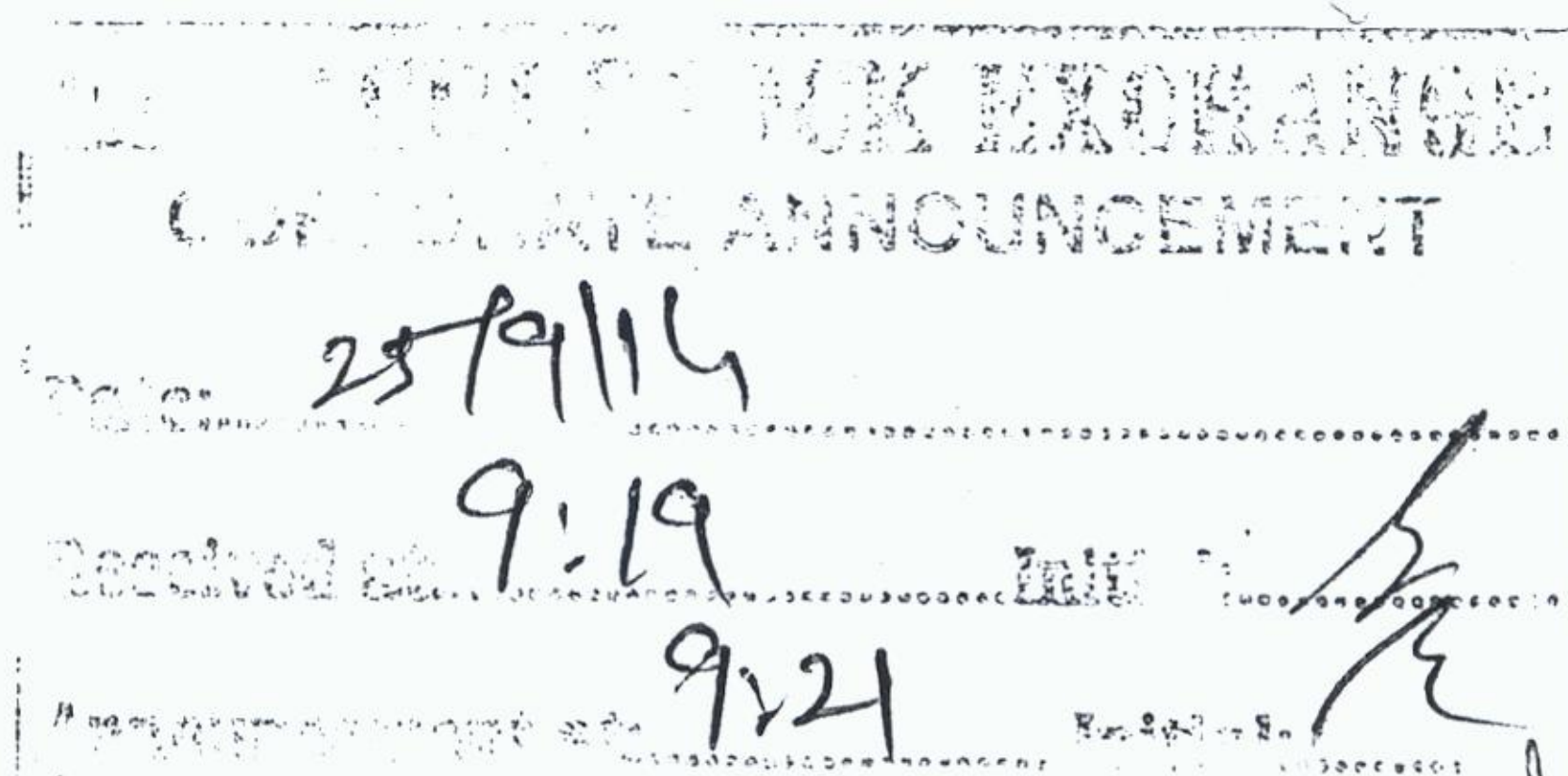
You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

for PUNJAB OIL MILLS LIMITED

(Company Secretary)



CANOLIVE OIL - ZAIQA BANASPATI - ZAIQA COOKING OIL - ELLA COOKING OIL - ZAIQA PAKWAN - ZAIQA SPECIALTY FATS - RAJA SOAP



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