



S.S OIL MILLS LIMITED

HEAD OFFICE:

2-Tipu Block, New Garden Town,
Lahore - Pakistan.
Tel: PBX (042) 5831981, 5831991
Fax: 92-42-5831982
E-mail: ssoil@brain.net.pk

FACTORY:

27-W.B. LUDDAN ROAD,
VEHARI-PAKISTAN.
TEL: PBX (0693) 62653, 61953
FAX: 92-693-62653
E-mail: ssoml@brain.net.pk

The Managing Director
Karachi Stock Exchange
Karachi

February 17, 2010
Ref: Corp-2010/102/C-5

Sub: **NOTICE OF BOARD MEETING & NOTICE AS PER CLAUSE xxvi of CODE OF CORPORATE GOVERNANCE.**

Sir

We are pleased to inform you that the meeting of Board of Directors of our Company will be held at 11:AM on February 24, 2010 at head office of the company 2-TIPU BLOCK, NEW GARDEN TOWN, Lahore to transact the following:

1. To consider and approve minutes of last meeting of Board of Directors
2. To consider and approve the Accounts of the company for the period ended December 31, 2009.
3. To consider any other business with the permission of the chair.

As per clause xxvi of Code of Corporate Governance the Closed Period of S.S. Oil Mills Limited will be from Feb. 17, 2010 to February 24, 2010 and during this period all the Directors, Company Secretary and Employees will not be directly or indirectly, deals in the shares of the company in any manner.

Yours truly

SYED JALIL-U-REHMAN BOKHARI
COMPANY SECRETARY

