



S.S. OIL MILLS LIMITED

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The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi-74000.

February 19, 2015
Corp-2015/07/C-9

Sub: **NOTICE OF BOARD MEETING**

Sir,

We are pleased to inform you that the meeting of Board of Directors of our Company will be held on February 27, 2015 at 11: A.M. at registered office 2-Tipu Block, 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, 2014.
3. To consider any other business with the permission of the chair.

This is to inform you that from February 21, 2015 to February 27, 2015 have been determined to be the CLOSED PERIOD during which no Director, CEO or any other Executive shall directly or indirectly deal in the shares of the company in any manner.

Yours truly
For S/S. Oil Mills Limited


KHAWAJA NADEEM ABBAS
(COMPANY SECRETARY)