

PUNJAB OIL MILLS LIMITED. 120-E/1, GULBERG - III, LAHORE.
Ph: 5761585-6, 5874818, 5756296 Fax: 5710235 E-mail: finance@punjaboilmills.com

Ref: POML/12

April 20, 2012

Mr. Muhammad Ghufan
Dy. General Manager
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 Monday, April 30, 2012 at 11:00 A.M. at 26-27-28, Industrial Triangle, Kahuta Road, Islamabad, to consider and approve the Quarterly Accounts of the Company for the 3rd Quarter ended March 31, 2012.

The Company has declared the "*closed period*" from April 23, 2012 to April 30, 2012 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the listing Regulation No. 37 of the KSE. Accordingly no Directors, CEO or Executive shall, 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**


(Rana Shakeel Shaukat)
Company Secretary