

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

Ref: POML/12

October 1, 2012

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,

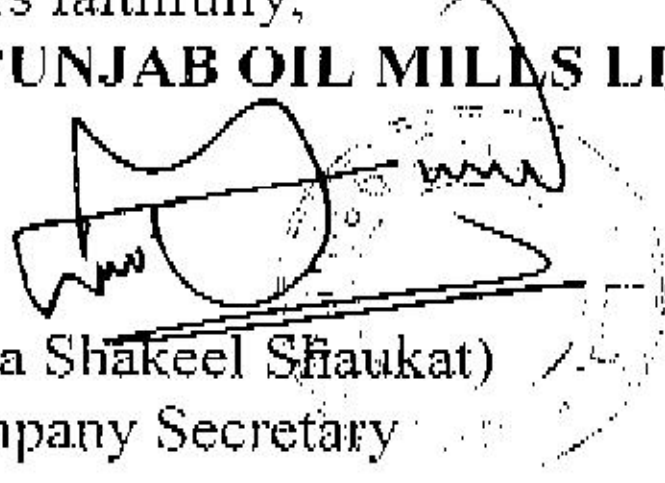
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 08, 2012 at 04:00 P.M. at 26-27-28, Industrial Triangle, Kahuta Road, Islamabad, to consider and approve the Annual Accounts of the Company for the year ended June 30, 2012.

The Company has declared the "*closed period*" from October 02, 2012 to October 08, 2012 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the listing Regulations of Stock Exchanges. 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