



PUNJAB OIL MILLS LIMITED

An ISO 9001 : 2000 & HACCP Certified Company

Registered Office & Mills: 26-28, Industrial Triangle, Kahuta Road, Islamabad.
 Phone: 051-4490017-20
 Fax: 051-4490016
 P.O Box: 1321, Rawalpindi.
 E-mail: info@punjaboilmills.com
 Web: punjaboilmills.com

Ref: POML/12

October 08, 2012

Mr. Muhammad Ghufraan
 Deputy General Manager
 Karachi Stock Exchange (Guarantee) Ltd.
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

This is to inform you that the 31st Annual General Meeting of the Company will be held on Tuesday, October 30, 2011 at 10.30 A.M. at its Registered Office in Mills Premises Plot No. 26, 27, 28 Industrial Triangle, Kahuta Road, Islamabad.

The Share Transfer Books of the Company will remain closed from October 23, 2012 to October 30, 2012 (both days inclusive).

Agenda of the meeting is enclosed herewith for your information and record.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
 for PUNJAB OIL MILLS LIMITED

(Rana Shakeel Shaukat)
 Company Secretary

Encl: as above



ZAIQA GANOLIVE OIL - ZAIQA BANASPATI - ZAIQA COOKING OIL - ZAIQA CANOLA OIL - ZAIQA PAKWAN - RAJA SOAP - ZAIQA SPECIALTY FATS



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