



# 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/13

April 18, 2013

Mr. Muhammad Ghufuran  
 DGM Corporate Affairs  
 Karachi Stock Exchange (Guarantee) Ltd.  
 Stock Exchange Building,  
 Stock Exchange Road,  
 Karachi.

## NOTICE OF BOARD OF DIRECTORS MEETING

Dear Sir,

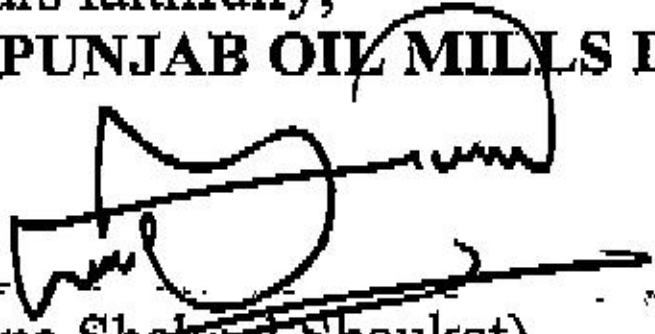
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, April 29, 2013 at 11:00 A.M. at 26-27-28, Industrial Triangle, Kahuta Road, Islamabad, to consider and approve Quarterly Accounts of the Company for the 3<sup>rd</sup> Quarter ended March 31, 2013.

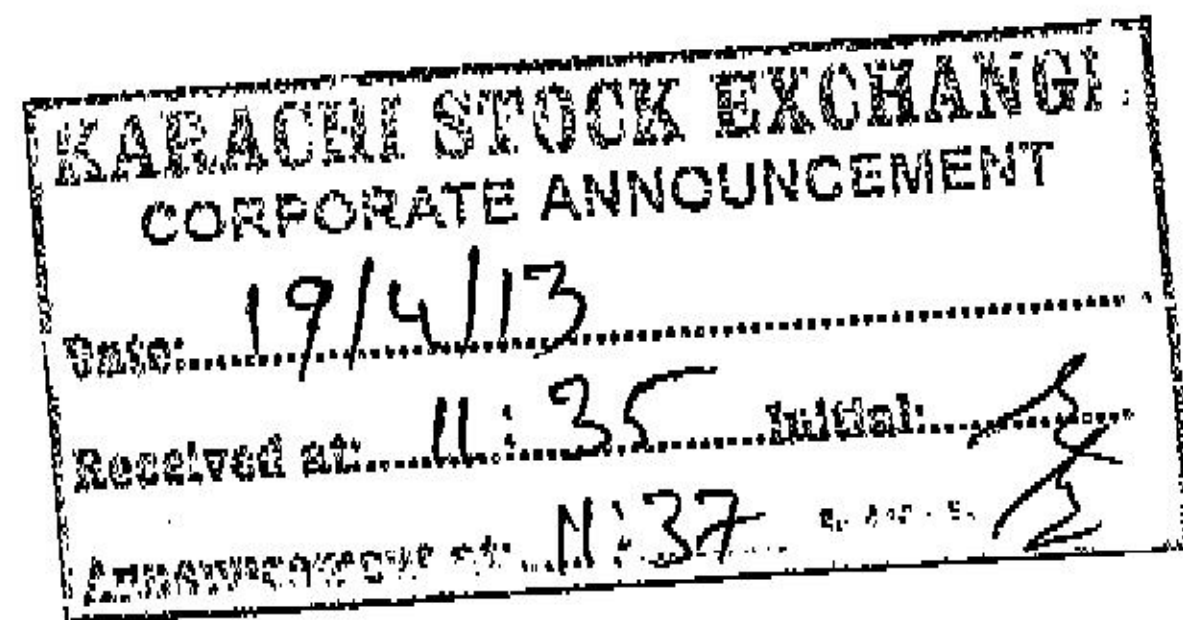
The Company has declared the "closed period" from April 23, 2013 to April 29, 2013 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the listing Regulations of Stock Exchanges. Accordingly no Directors, CEO or Executive shall, directly or indirectly, 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



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



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