



# 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 19, 2013

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,

Please refer to the earlier notice dated April 18, 2013 regarding Board meeting of Punjab Oil Mills Limited (the Company) scheduled for April 29, 2013. We write to inform you that due to other engagements of some of the directors, the said Board meeting of the Company has been re-scheduled.

Now therefore, we write to NOTIFY that the meeting of the Board of Directors of Punjab Oil Mills Limited will be held on (*Friday*) April 26, 2013 at 10:30 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 19, 2013 to April 26, 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



ZAIGA CANOLIVE OIL - ZAIGA BANASPATI - ZAIGA COOKING OIL - ZAIGA CANNER OIL - ZAIGA PAKWAN - RAJA SOAP - ZAIGA SPECIALTY FATS

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