



# PUNJAB OIL MILLS LIMITED

An ISO 9001 : 2008 & HACCP Certified Company

Ref: POML/13

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

September 30, 2013

Fax: 021-111-573-329

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 07, 2013 at 11:00 A.M. at 26-27-28, Industrial Triangle, Kahuta Road, Islamabad, to consider and approve Annual Audited Accounts of the Company for the year ended June 30, 2013.

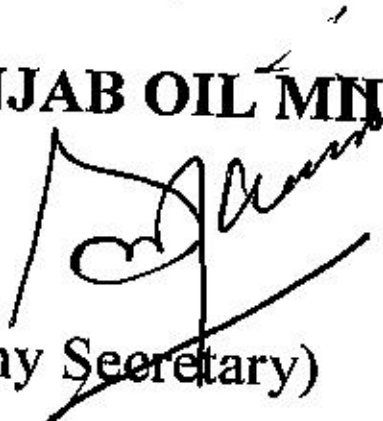
The Company has declared the "closed period" from October 01, 2013 to October 07, 2013 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the listing Regulations of Stock Exchanges. Accordingly no Directors, CEO or Executive shall, directly or indirectly, 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

  
(Company Secretary)



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



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