



PUNJAB OIL MILLS LIMITED

An ISO 9001 : 2008 & HACCP Certified Company

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

Ref: POML/13

October 01, 2013

Fax: 021-111-573-329

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

NOTICE OF BOARD OF DIRECTORS MEETING

Dear Sir,

Further to our letter # pom/13 dated September 30,2013 on above.

This is to inform you that the time of above meeting has been changed to 3.00 pm instead of 11.00 am on Monday,October 07,2013,due to non-availability of directors.

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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