



PUNJAB OIL MILLS LIMITED

An ISO 9001 : 2008 & HACCP Certified Company

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

Ref: POML/13

October 24, 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 Thursday, October 31, 2013 at 11:30 A.M. at 26-27-28, Industrial Triangle, Kahuta Road, Islamabad, to consider and approve Quarterly Accounts of the Company for the 1st Quarter ended September 30, 2013.

The Company has declared the "closed period" from October 24, 2013 to October 31, 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)



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



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