



# 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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March 24, 2014

**Mr. Muhammad Ghufan**  
Deputy General Manager  
**Karachi Stock Exchange (Guarantee) Limited**  
Stock Exchange Building, Stock Exchange Road  
Karachi.

Subject: **Declaration of Interim Cash Dividend**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on Monday, March 24, 2014 at 11:30 A.M at its Head Office located at 120-E/1, Gulberg-III, Lahore, recommended the following:

- |                   |   |
|-------------------|---|
| i) CASH DIVIDEND  | An Interim Cash Dividend for the Half Year Ended December 31, 2013<br>@ Rs. 2.5/- per share i.e. 25%. |
| ii) BONUS ISSUE   | NIL   |
| iii) RIGHT SHARES | NIL   |

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on April 14, 2014.

The Share Transfer Books of the Company will be closed from April 15, 2014 to April 21, 2014 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
For PUNJAB OIL MILLS LIMITED

  
(Rana Ali Raza)  
Company Secretary



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



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