



PUNJAB OIL MILLS LIMITED

An ISO 9001, 14001, FSSC 22000 & OHSAS 18001 Certified Company

Registered Office & Mills : 26-28, Industrial Triangle, Kahuta Road, Islamabad, Pakistan.
Phone: +92 51 449 0017-20
Fax: +92 51 449 0016
P.O Box. 1321, Rawalpindi
E-mail: info@punjaboilmills.com
Web: punjaboilmills.com

Ref: POML/ 2015

October 01, 2015

The Secretary
Karachi Stock Exchange Ltd
Stock Exchange Building,
Karachi
Fax: 021-111-573-329
021-32439618, 35274381

The Secretary
Islamabad Stock Exchange Ltd
Stock Exchange Building, Blue Area
Islamabad
Fax: 051-111473327

The Secretary
Lahore Stock Exchange Ltd
19-Khayaban-e-Aiwan-e-Iqbal
Lahore
Fax: 042-36368484-85

Subject: NOTICE OF THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED 30-06-2015.

Dear Sir,

Enclosed please find herewith copy of the notice for the Annual General Meeting to be held on Monday, October 26, 2015 for your necessary action and record.

This Notice will be released in the press on October 05, 2015.

Thanking You,

Yours faithfully,

for PUNJAB OIL MILLS LIMITED

Usman Saleem
(Company Secretary)

Encl: As above

**CANOLIVE OIL - ZAIQA BANASPATI - ZAIQA COOKING OIL - ZAIQA PAKWAN
ZAIQA SPECIALITY FATS - OLIVA OLIVE OILS - ELLA BANASPATI - ELLA COOKING OIL - RAJA SOAP**



Lahore Office: P.O Box 1873, 120-A, E/I Gulberg III, Lahore, Pakistan

Phone: +92 42 3576 1585-6
Fax: +92 42 3571 0235 & 042 3575 4228
E-mail: sales.lahore@punjaboilmills.com - Grams: MAHAK LAHORE

Karachi Office: Suit # 606, 6th Floor, Anum Empire, Near Baloch Colony Bridge, Main Shahrah-e-Faisal, Karachi, Pakistan.

Phone: +92 21 3430 6625
Fax: +92 21 3430 6629
E-mail: sales.karachi@punjaboilmills.com



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting of the shareholders of **PUNJAB OIL MILLS LIMITED** will be held on Monday 26th October 2015 at 10:30 A.M. at Plot No. 26, 27, 28 Industrial Triangle, Kahuta Road, Islamabad to transact the following business:

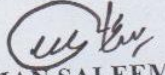
ORDINARY BUSINESS

1. To confirm the minutes of the 33rd Annual General Meeting of the company held on October 30, 2014.
2. To receive, consider and adopt the audited financial statements of the company for the year ended June 30, 2015 together with the Directors' and Auditors' Reports thereon.
3. To approve Final Cash Dividend @ 70% i.e. Rs. 7.00 per Share. This is in addition to interim dividend already paid @ 50% [i.e. Rs. 5.0 per share] announced by the Board of Directors of the Company for the financial year 2014-2015.
4. To appoint External Auditors of the Company for the year ending June 30, 2016 as recommended by the Board of Directors and to fix their remuneration.

SPECIAL BUSINESS

5. To consider and approve the remuneration of Director of the Company.
6. To transact any other business with the permission of the Chair.

By order of the Board


(USMAN SALEEM)
Company Secretary

Lahore:
October 05, 2015

Notes:

7. The share transfer books of the Company will remain closed from 20th October 2015 to 26th October 2015 (both days inclusive).
8. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote for him/her. Proxies in order to be effective, must be received at the Registered Office of the Company 48 hours before the time of holding the meeting and must be duly stamped, signed and witnessed. A proxy must be member of the Company. Form of Proxy is enclosed herewith.

**CANOLIVE OIL - ZAIQA BANASPATI - ZAIQA COOKING OIL - ZAIQA PAKWAN
ZAIQA SPECIALITY FATS - OLIVA OLIVE OILS - ELLA BANASPATI - ELLA COOKING OIL - RAJA SOAP**



Lahore Office: P.O Box 1873, 120-A, E/I Gulberg III, Lahore, Pakistan
Phone: +92 42 3576 1585-6
Fax: +92 42 3571 0235 & 042 3575 4228
E-mail: sales.lahore@punjaboilmills.com - Grams: MAHAK LAHORE

Karachi Office: Suit # 606, 6th Floor, Anum Empire, Near Baloch Colony Bridge,
Main Shahrah-e-Faisal, Karachi, Pakistan.
Phone: +92 21 3430 6625
Fax: +92 21 3430 6629
E-mail: sales.karachi@punjaboilmills.com



PUNJAB OIL MILLS LIMITED

An ISO 9001, 14001, FSSC 22000 & OHSAS 18001 Certified Company

Registered Office & Mills : 26-28, Industrial Triangle, Kahuta Road, Islamabad, Pakistan.
Phone: +92 51 449 0017-20
Fax: +92 51 449 0016
P.O Box. 1321, Rawalpindi
E-mail: info@punjaboilmills.com
Web: punjaboilmills.com

9. CDC shareholders desiring to attend the meeting are requested to bring their computerized original National Identity Card, Account and participant's ID numbers, for identification purpose and in case of proxy, to enclose an attested copy of his/her National Identity Card as per guide lines laid down in Circular No. 1 dated January 26, 2000 issued by SECP.

The corporate shareholders having CDC accounts are required to have their National Tax Number (NTN) updated with their respective participants, whereas corporate physical shareholders should send a copy of their NTN certificate to the Company or its Share Registrar. The shareholders while sending NTN or NTN certificates, as the case may be, must quote Company name and their respective folio numbers.

10. The prescribed rates of withholding of income tax from the amount of dividend paid by the Company are as under:

For filers of income tax returns	-	12.5%
For non-filers of income tax returns	-	17.5%

To enable the Company to make tax deduction on the amount of cash dividend @ 12.5% instead of 17.5%, all the shareholders whose names are not entered into the Active Taxpayers' List (ATL) provided on the website of the FBR, despite the fact that they are filers, are advised to make sure that their names are entered into ATL before the date of payment of the cash dividend otherwise tax on their cash dividend will be deducted @ 17.5% instead of 12.5%.

11. The FBR has clarified that the shareholders' account jointly held by Filers and Non-filers shall be dealt with separately and in such particular situation, each account holder is to be treated individually as either a filer or a non-filer and tax will be deducted according to his shareholding. If the shares are not ascertainable then each account holder will be assumed to hold equal proportion of shares and the deduction will be made accordingly. Therefore, in order to avoid deduction of tax at a higher rate, the joint account holders are requested to provide the below details of their shareholding to the Share Registrar of the Company latest by the close of business on October 19, 2015.

Folio/ CDC Account No.	Name of Shareholder	CNIC	Shareholding	Total Shares	Principal/joint Shareholder
------------------------	---------------------	------	--------------	--------------	-----------------------------

12. Members are requested to notify the Company of any change in their addresses, if any.

Disclosure to the Shareholders under Section 218 of the Companies Ordinance 1984 is being sent to the members along with Annual Report 2015.

**CANOLIVE OIL - ZAIQA BANASPATI - ZAIQA COOKING OIL - ZAIQA PAKWAN
ZAIQA SPECIALITY FATS - OLIVA OLIVE OILS - ELLA BANASPATI - ELLA COOKING OIL - RAJA SOAP**



Lahore Office: P.O Box 1873, 120-A, E/I Gulberg III, Lahore, Pakistan

Phone: +92 42 3576 1585-6
Fax: +92 42 3571 0235 & 042 3575 4228
E-mail: sales.lahore@punjaboilmills.com - Grams: MAHAK LAHORE

Karachi Office: Suit # 606, 6th Floor, Anum Empire, Near Baloch Colony Bridge, Main Shahrah-e-Faisal, Karachi, Pakistan.

Phone: +92 21 3430 6625
Fax: +92 21 3430 6629
E-mail: sales.karachi@punjaboilmills.com