



PUNJAB OIL MILLS LIMITED

26-27-28, Industrial Tringle Kahuta Road Islamabad

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Email:info@punjaboilmills.com Website:punjaboilmills.com

Post-ID: 076829

February 15, 2016, 11:15:13

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 22/02/2016 at 11:30:00, at ISLAMABAD to consider the Half yearly Accounts Accounts for the period ended Dec, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 16/02/2016 to 22/02/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,