



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/15-16

February 29, 2016

Mr. Muhammad Ghufraan
DGM Corporate Affairs
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
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, February 22, 2016 at 11:30 AM at Mills Premises, Plot Nos. 26-27-28, Industrial Triangle, Kahuta Road, Islamabad, the Registered Office of the Company, have approved the following:-

- | | |
|-------------------|--|
| i) CASH DIVIDEND | An Interim Cash Dividend for the Half Year Ended December 31, 2015 @ 60% i.e. Rs.6.0/- per share |
| ii) BONUS ISSUE | NIL |
| iii) RIGHT SHARES | NIL |

The above entitlement will be paid to the shareholders whose name will appear in the Register of Members on March 13, 2016.

The Share Transfer Books of the Company will be closed from March 14, 2016 to March 19, 2016 (Both days Inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Punjab Oil Mills Limited


Usman Saleem
Company Secretary

**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