



PUNJAB OIL MILLS LIMITED

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

Ref. No. POML/PSX/8422

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

Dated: January 5, 2017

D.G.M Corporate Affairs,
Pakistan Stock Exchange Limited.
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Sub: BOARD MEETING FOR THE APPOINTMENT OF CEO AND CHAIRMAN

I would like to inform you that the Board in its meeting after Elections of Directors dated 05 January 2017; unanimously approved the name of **Mr. Izaz Ilahi Malik** as **CEO** & **Mr. Tahir Jahangir** as **Chairman** of Punjab Oil Mills Ltd., from 29th December 2016 for the next three years.

Kindly inform the members accordingly.

Thanks Regards,

Usman Saleem
Company Secretary

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



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