

Ref: POML/16-17

February 28, 2017

Mr. Muhammad Ghufan  
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 27, 2017 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) <b>CASH DIVIDEND</b>  | An Interim Cash Dividend for the Half Year Ended December 31, 2016<br>@ 60% i.e, Rs.6.0/- per share |
| ii) <b>BONUS ISSUE</b>   | NIL   |
| iii) <b>RIGHT SHARES</b> | 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 15, 2017 to March 21, 2017 (Both days Inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
For Punjab Oil Mills Limited



Usman Saleem  
Company Secretary