



PUNJAB OIL MILLS LIMITED

26-27-28, Industrial Tringle Kahuta Road Islamabad

Tel:(051) 4490017-20, Fax:(051)4490016

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

Post-ID: 110361

February 20,2018,11:47:34

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 2018-02-27at 11:30, at Islamabad to consider the Quarterly Accounts for the period ended 2017-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-02-21 to 2018-02-27 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,