



# PUNJAB OIL MILLS LIMITED

An ISO 9001, 14001, FSSC 220000 & 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

October 02, 2018

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road Karachi.

Subject: Extension in Time for Holding the Annual General Meeting for the Year Ended June 30, 2018

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended June 30, 2018. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will notify the Exchange of extension in time of holding the Annual General Meeting and also submit a copy of approval of the Securities & Exchange Commission of Pakistan allowing such extension up to 27<sup>th</sup> of November 2018.

Yours Sincerely,  
For and on behalf of Punjab Oil Mills Limited

  


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

Karachi Office: Suit # 606, 6th Floor, Anum Empire, Near Baloch Colony Bridge, Main Shahrah-e-Faisal, Karachi, Pakistan.

Phone: +92 42 3576 1585-6  
Fax: +92 42 3571 0235 & 042 3575 4228  
E-mail: sales.lahore@punjaboilmills.com - Grams: MAHAK LAHORE

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APPLICATION UNDER RULE 14 OF COMPANIES GENERAL PROVISIONS AND FORMS RULE 1985 FOR EXTENSION IN THE PERIOD FOR HOLDING ANNUAL GENERALMEETINGANDLAYINGBALANCE-SHEET,ETC.,THEREINUNDERSECTION 132 AND 223.

0008365

(i) Registration No

PUNJAB OIL MILLS LIMITED

Name of the company

Plot No 26-28, Industrial Triangle Kahuta Road, Islamabad.

Address of the company

26<sup>th</sup> October 2017

(ii) the date on which the last general meeting was held and the financial year for which the balance-sheet, profit and loss account and other statements and reports relating to accounts were laid at suchmeeting;

For the year ended 30<sup>th</sup> June 2017

(iii) the date up to which the annual general meeting is required to be held under and for the purposes of the said sections and the date up to which the balance-sheet and profit and loss account, and other statements and reports relating to accounts are required to be laidtherein;

28<sup>th</sup> October 2018

For the year ended 30<sup>th</sup> June 2018

(iv) reasons for not being able to hold the annual general meeting or laying the balance-sheet and profit and loss account at the general meeting by the date mentioned in clause (iii) and justification for extension in the period to the extent applied for;and

The Chief Executive Officer of the Company is undertaking unavoidable overseas travel for an urgent medical check-up and the Chairman of the Board is also visiting an International Organization to attend an important function that cannot be rescheduled. At the same time another Director is also abroad at present. As such we anticipate a delay in final signing and approval of the annual accounts and subsequent printing and distribution of the

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In light of the above special reasons, we would be obliged if we are granted a 30 day extension in the time limit to hold the AGM.

Audit has been finalized but will be approved by the Board on or after 8<sup>th</sup> October upon the arrival of directors.

(v) when the delay is attributed to non-completion of books of accounts or non-finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or for non- finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose;and

(vi) Copy of the last audited balance-sheet and profit and lossaccount.

Audited Accounts for the year ended 30<sup>th</sup> June 2017 are annexed.

Yours truly,

For Punjab Oil Mills Limited



Company Secretary

same to serve notice for the AGM. This may necessitate for us to schedule the AGM beyond the 120 days following year end time period in order to provide the required 21 days' notice period.

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**SAY NO TO CORRUPTION**

EMD/233/544/2002.136

September 27, 2018

Mr. Usman Saleem,  
Company Secretary,  
**Punjab Oil Mills Limited,**  
Plot No 26-28, Industrial Triangle Kahuta Road,  
Islamabad.

**Subject: APPLICATION UNDER RULE 14 OF COMPANIES GENERAL PROVISIONS AND FORMS RULE 1985 FOR EXTENSION IN THE PERIOD FOR HOLDING ANNUAL GENERAL MEETING AND LAYING BALANCE SHEET, ETC., THERE IN UNDER SECTION 132 AND 223.**

Dear Sir,

Please refer to the application filed by Punjab Oil Mills Limited (the "Company") vide letter dated September 22, 2018 with the Commission requesting for extension under Section 132 and Section 223 of the Companies Act, 2017 (the "Act").

2. The reasons for extension as specified in your application does not appears cogent, as directors of a listed company are expected to schedule their engagements without compromising corporate compliance of the listed company.
3. Considering however the track record of your Company, the Company is granted extension of thirty days to convene its AGM for the year ended June 30, 2018 by November 27, 2018 under the provisions of Section 132 and Section 223 of the Act, and thereafter submit, within a week of the date of the AGM so held, a compliance report along with attested copies of minutes of the said meetings to this office.
4. This extension shall be without prejudice to the penal and civil consequences of the defaults already made by the Company and its management in complying with the provisions of the Act.

Abid Hussain  
Executive Director  
Corporate Supervision Department