



PUNJAB OIL MILLS LIMITED

An ISO 9001, 14001, FSSC 220000 & OHSAS 18001 Certified Company

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Ref #: POML/2018-19/01

April 29, 2019

Mr. Muhammad Ghufraan
DGM Corporate Affairs
Pakistan Stock Exchange Ltd
Stock Exchange Building, Stock Exchange Road,
Karachi.

Subject: Extension in the dates of Book Closure.

Dear Sir,

This is reference to your letter No. PSX/C-525-1093 dated April 26, 2019 on above subject. As per you request we are extending the dates of book closure for declaration of dividend as follows:

The share Transfer Books of the Company will be closed from May 11, 2019 to May 17, 2019 (Both days Inclusive)

Thanking you,

Faithfully yours,
For PUNJAB OIL MILLS LIMITED

(Adeel Baig)

Company Secretary

adeel.baig@punjaboilmills.com

03006733770

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



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