



PUNJAB OIL MILLS LIMITED

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

Registered Office & Mills : 26-28, Industrial Triangle, Kahuta Road, Islamabad, Pakistan.
Phone: +92 51 449 0017-20
Fax: +92 51 449 2803
P.O Box: 1321, Rawalpindi
E-mail: info@punjaboilmills.com
Web: punjaboilmills.com

The General Manager

Pakistan Stock Exchange Ltd
Stock Exchange Building, Stock Exchange Road,
Karachi.

Ref No. : PSX/Corporate/2019-20/01

Dated: Tuesday, April 21, 2020.

Subject: Notice of Board of Directors Meeting

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, April 28, 2020 at 11:30 A.M. at its registered office, 26-28, Industrial Triangle, Kahuta Road, Islamabad to consider and approve Quarterly Accounts of the Company for the Nine Months for the 3rd Quarter ended March 31, 2020.

The Company has declared the "**Closed Period**" from Wednesday, April 22, 2020 to Tuesday, April 28, 2020 (both days inclusive) as per Clause 5.19.5 of the Code of Corporate Governance contained in the Rule Book of the Exchange.

Accordingly no Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary and other Executives including their spouse and minor children shall, directly or indirectly deal in the shares of the company in any manner during the closed period.

Thanking you,

Sincerely yours,
For **PUNJAB OIL MILLS LIMITED**

Muhammad Adeel Baig
Company Secretary

