



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.

Reference No. : PSX/Corporate/Annual/2020/01
Dated: Thursday, September 10, 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 Thursday, September 17, 2020 at 11:00 A.M. at its registered office, 26-27-28, Industrial Triangle, Kahuta Road, Islamabad to consider and approve the Audited Annual Accounts of the Company for the year ended June 30, 2020.

The Company has declared the "**Closed Period**" from Friday, September 11, 2020 to Thursday, September 17, 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



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CANOLIVE OIL - ZAIQA BANASPATI & COOKING OIL - NATURELLE BANASPATI & COOKING OIL - ELLA BANASPATI & COOKING OIL - ZATHUNE EVOO - OLIVA OLIVE OIL - ZAIQA SPECIALITY FATS - TRU BRU COFFEE - RAJA SOAP

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