



# 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: 182980

March 1, 2022, 13:09:45

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Company Secretary

Dear Sir,

We have to inform you that Rana Shakeel Shaukat has/been appointed as Head of Compliance/Company Secretary with effect from 2022-02-28 in place of Mr. Adeel Baig.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,