



# PUNJAB OIL MILLS LIMITED

26-27-28, Industrial Tringle Kahuta Road Islamabad

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Post-ID: 210157

June 9, 2023, 10:19:14

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-06-15 at 10:00, at Islamabad to consider the Annual Budget for the year ending June 30, 2024 and future Financial Business Plans of the Company..

The Company has declared the "Closed Period" from 2023-06-09 to 2023-06-15 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,