



PUNJAB OIL MILLS LIMITED

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Post-ID: 211625
July 5, 2023, 11:50:46

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mr. Tahir Jahangir (Non-Executive Director)	2023-06-27	Bonus	9560	0.00	PHY	N/A
2	Mr. Usman Ilahi Malik (Executive Director)	2023-06-27	Bonus	37238	0.00	PHY	N/A
3	Mr. Jillani Jahangir (Non-Executive Director)	2023-06-27	Bonus	69523	0.00	PHY	N/A
4	Mr. Furqan Anwar Batla (Non-Executive Director)	2023-06-27	Bonus	104933	0.00	CDC	N/A
5	Munizae Jahangir (Non-Executive Director)	2023-06-27	Bonus	69523	0.00	PHY	N/A
6	MEHRUNISA MALIK (Non-Executive Director)	2023-06-27	Bonus	73307	0.00	PHY	N/A
7	Saif Ali Rastgar (Independent Director)	2023-06-27	Bonus	100	0.00	PHY	N/A
8	RANA SHAKEEL SHAUKAT (Senior Management)	2023-06-27	Bonus	81	0.00	CDC	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,