



# PUNJAB OIL MILLS LIMITED

26-27-28, Industrial Tringle Kahuta Road Islamabad

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Post-ID: 215265

September 20, 2023, 15:11:54

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

## **Subject: Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2023-09-22 at 11:00 , at Islamabad to consider the Annual Audited Accounts of the Company for the year ended June 30, 2023. for declaration of any entitlement has been rescheduled on 2023-09-23 at 11:00.

The Company has declared the "Closed Period" from 2023-09-20 to 2023-09-23 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,