



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: 222645

December 18, 2023, 11:28:30

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 2023-12-22 at 10:30, at Lahore to consider the Financial Plans of the Company..

The Company has declared the "Closed Period" from 2023-12-18 to 2023-12-22 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,