



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: 241057

October 28,2024, 15:08:44

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-10-28 at 11:00, at Islamabad to consider the Annual Accounts of the Company for the year ended June 30 2024. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,