



PUNJAB OIL MILLS LIMITED

26-27-28, Industrial Tringle Kahuta Road Islamabad

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Email:info@punjaboilmills.com Website:punjaboilmills.com

Post-ID: 265742

November 17, 2025, 09:37:41

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 2025-11-20 at 11:00, at Islamabad to consider the Meeting Agenda i.e. to fix the number of directors for next term of three years and to fix the date and time for holding Extraordinary General Meeting..

The Company has declared the "Closed Period" from 2025-11-16 to 2025-11-21 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,