



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

PostID: 268037

December 31, 2025, 14:53:38

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 2026-06-01 at 10:00, at Islamabad to consider the Election of Chairman of the Board and Reconstituions of Board Committees for the next term of three year..

The Company has declared the "Closed Period" from 2026-01-01 to 2026-06-01 as required under PSX Regulation 5.6.4.

Yours Sincerely,