



PUNJAB OIL MILLS LIMITED

26-27-28, Industrial Tringle Kahuta Road Islamabad

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PostID: 268130

January 2, 2026, 09:39:45

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 2026-01-06 at 10:00 , at Islamabad to consider the Election of the Chairman and reconstitutions of Board Committees for declaration of any entitlement has been rescheduled on 2026-01-08 at 10:00.

The Company has declared the "Closed Period" from 2026-01-02 to 2026-01-08 as required under PSX Regulation 5.6.4.

Yours Sincerely,