



PUNJAB OIL MILLS LIMITED

An ISO 9001 : 2008 & HACCP Certified Company

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 Web: punjaboilmills.com

Ref: POML/MEM/13

November 28, 2013

Mr. Muhammad Ghufan
 Deputy General Manager
 Karachi Stock Exchange (G) Limited
 Stock Exchange Building, Stock Exchange Road,
 Karachi

Subject: Notice Of Extraordinary General Meeting

Dear Sir

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on December 21, 2013 for circulation amongst your members.

The Share Transfer Books of the Company will remain closed from December 14, 2013 to December 21, 2013 (both days inclusive).

Agenda of the meeting is enclosed herewith for your information and record.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely
 for **PUNJAB OIL MILLS LIMITED**

Umer Sharif
 (Umer Sharif)
 Company Secretary



CANOLIVE OIL - ZAIQA BANASPATI - ZAIQA COOKING OIL - ELLA COOKING OIL - ZAIQA PAKWAN - ZAIQA SPECIALTY FATS - RAJA SOAP



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