



PUNJAB OIL MILLS LIMITED

An ISO 9001 : 2008 & HACCP Certified Company

Registered Office & Mills: 26-28, Industrial Triangle, Kahuta Road, Islamabad - Pakistan
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 Fax: 051-4490016
 P.O Box: 1321, Rawalpindi
 E-mail: info@punjaboilmills.com
 Web: punjaboilmills.com

Ref: POML-BODM/2013

December 24, 2013

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

Karachi NOTICE OF BOARD OF DIRECTOR'S FIRST MEETING

Dear Sir,

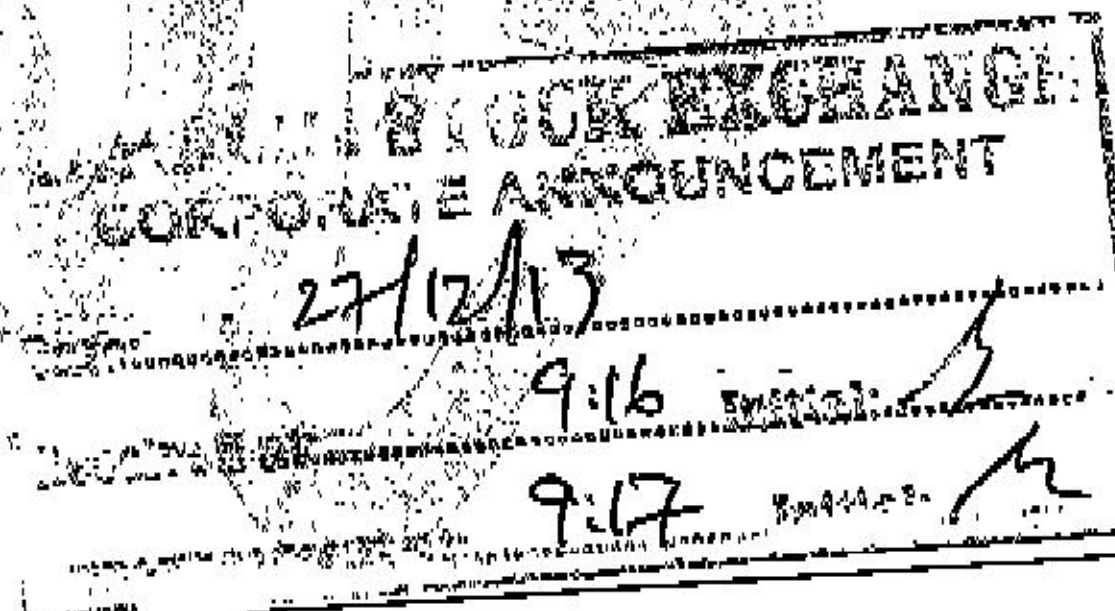
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, December 30, 2013 at 2:30 P.M at **120-E/1, Gulberg-III, Lahore**, to appoint the Chairman and Chief Executive of the Company for a period of three years commencing from December 29, 2013 and to appoint the Chairman and Members of Audit Committee & Human Resource & Remuneration Committee (HR & R) in accordance with the Code of Corporate Governance, 2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
 for **PUNJAB OIL MILLS LIMITED**


 (Rana Ali Raza)
 Company Secretary



CANOLIVE OIL - ZAIQA BANASPATI - ZAIQA COOKING OIL - ELLA COOKING OIL - Z

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