



PUNJAB OIL MILLS LIMITED

An ISO 9001 : 2008 & HACCP Certified Company

Registered Office & Mills: 26-28, Industrial Triangle, Kahuta Road, Islamabad-Pakistan
 Phone: 051-4490017-20
 Fax: 051-4490016
 PO Box: 1321, Rawalpindi
 E-mail: info@punjaboilmills.com
 Web: punjaboilmills.com

Ref: POML-BODM/2014

April 23, 2014

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

NOTICE OF MEETING OF BOARD OF DIRECTORS

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, April 30, 2014 at 11:30 A.M. at 26-27-28, Industrial Triangle, Kahuta Road, Islamabad, to consider and approve the (Un-Audited) Quarterly Accounts of the Company for the 3rd Quarter Ended March 31, 2014.

Please note further that as required by listing regulations of your Exchange, the "closed period" in which the Directors including Chief Executive Officer and other Executives of the Company are restricted not to deal in shares of the Company in any form shall be from April 24, 2014 to April 30, 2014 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully
 For PUNJAB OIL MILLS LIMITED


 Y Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
DATE: 24/4/14	
RECEIVED AT: 4:22	INITIAL: [Signature]
4:23	[Signature]

CC: The Share registrar
 M/s Corplink (Private) Limited
 Wings Arcade, I-K, Commercial Model Town,
 Lahore



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



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