



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
 P.O. Box: 1321, Rawalpindi
 E-mail: info@punjaboilmills.com
 Web: punjaboilmills.com

Ref: POML/14

October 22, 2014

Mr. Muhammad Gufran
 DGM Corporate Affairs
 Karachi Stock Exchange Ltd.
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi

NOTICE OF BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, October 30, 2014 at 12.00 Noon at 26-27-28, Industrial Triangle, Kahuta Road, Islamabad, to consider and approve Quarterly Accounts of the Company for the 1st Quarter ended September 30, 2014.

The Company has declared the "closed period" from October 23, 2014 to October 30, 2014 (both days inclusive) as required under clause (xxiii) of Code of Corporate Governance, 2012 and directions given in Regulation No.35 contained in the listing Regulation of Stock Exchanges.

Accordingly no Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary and other Executives including their spouse and minor children shall, directly or indirectly deal in the shares of the company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking You,

Yours faithfully,

For PUNJAB OIL MILLS LIMITED

(Umer Sharif)

Company Secretary

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

Lahore Office: P.O. Box 1873, 120-A, E/I Gulberg III, Lahore.
 Phone: +92 42 6761585-6
 Fax: +92 42 5710235
 Email: saleslhr@punjaboilmills.com - Grams: MAHAK LAHORE

Karachi Office: Town House No.09 Plot No. 43/1/Q Razi Road,
 P.E.C.H.S. Block-6 Karachi- Pakistan
 Phone: +92 21 34306625, 21 34306629
 Email: Karachi@punjaboilmills.com