



PUNJAB OIL MILLS LIMITED

An ISO 9001, 14001, FSSC 22000 & OHSAS 18001 Certified Company

Registered Office & Mills : 26-28, Industrial Triangle, Kahuta Road, Islamabad, Pakistan;
 Phone: +92 51 449 0017-20
 Fax: +92 51 449 0016
 P.O Box: 1321, Rawalpindi
 E-mail: info@punjaboilmills.com
 Web: punjaboilmills.com

Ref: POML/15

February 17, 2015

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 Wednesday, February 25, 2015 at 11:30AM at its registered office Plot # 26-27-28, Industrial Triangle, Kahuta Road, Islamabad, to consider and approve (Un-Audited) Half Yearly Accounts of the Company for the 2nd Quarter ended December 31, 2014.

The Company has declared the "closed period" from February 18, 2015 to February 25, 2015 (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.

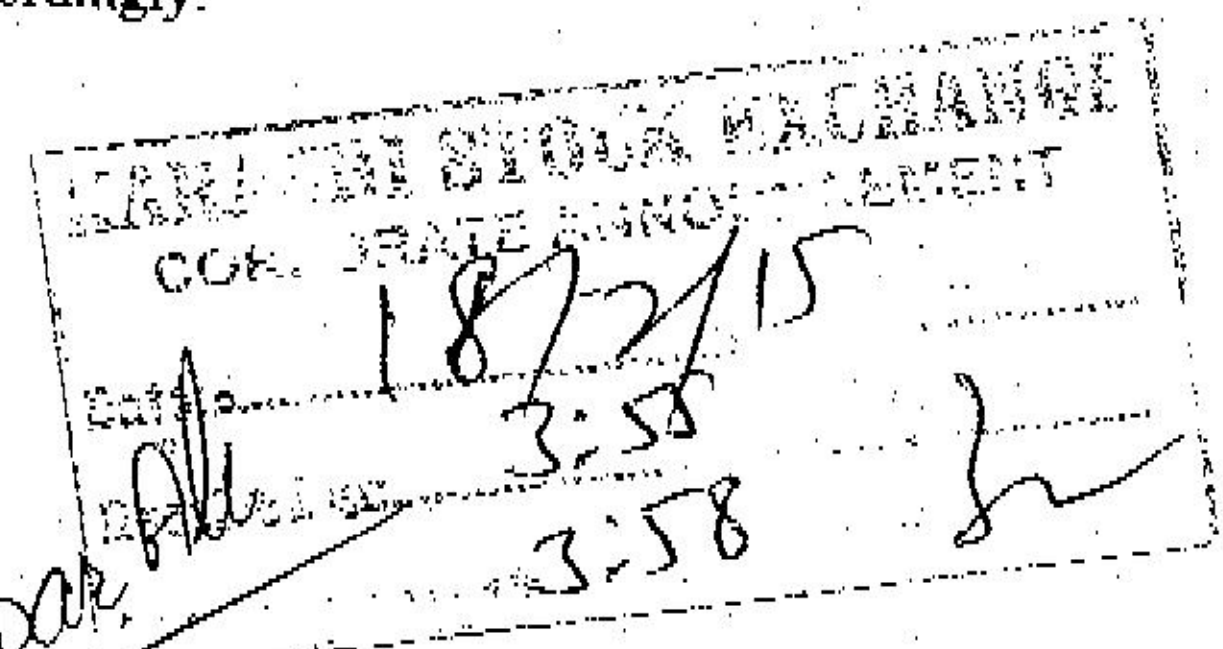
Accordingly no Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary and other Executives including their spouse and minor children shall, directly or indirectly deal in the shares of the company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking You,

Yours faithfully,
 For PUNJAB OIL MILLS LIMITED


 (Umer Sharif)
 Company Secretary



Mr. Akbar Ali

CANOLIVE OIL - ZAIQA BANASPATI - ZAIQA COOKING OIL - ZAIQA PAKWAN
 ZAIQA SPECIALITY FATS - OLIVA OLIVE OILS - ELLA BANASPATI - ELLA COOKING OIL - RAJA SOAP



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