



# 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

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

January 09, 2015

**Subject : Change Of Director**

Dear Sir,

We have to inform you that Mr. Furqan Anwar Batla has been appointed as Director of the Company with effect from December 30, 2014 in the place of Sheikh Anwar Ahmad Batla.

You may please inform the TRE Certificate Holders of the Exchange accordingly

Thanking you

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

  
Umer Sharif  
Company Secretary

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



Lahore Office: P.O Box 1873, 120-A, E/I Gulberg III, Lahore, Pakistan

Phone: +92 42 3576 1585.6  
Fax: +92 42 3571 0235 & 042 3575 4228  
E-mail: sales.lahore@punjaboilmills.com Grams: MAHAK LAHORE

Karachi Office: Suit # 606, 6th Floor, Anam Empire, Near Baloch Colony Bridge, Main Shahr-e-Faisal, Karachi, Pakistan.  
Phone: +92 21 3430 6625  
Fax: +92 21 3430 6629  
E-mail: sales.karachi@punjaboilmills.com