



PUNJAB OIL MILLS LIMITED

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

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

Ref. POMI./Div/15

April 13, 2015

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

Subject: **DISPATCH OF INTERIM DIVIDEND WARRANTS**

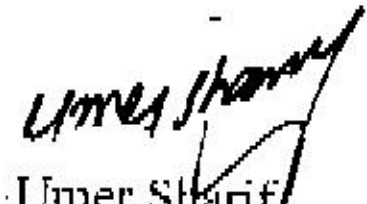
Dear Sir,

We are pleased to inform you that the dividend warrants in respect of Interim Cash Dividend Warrant @50% i.e ,Rs 5.00 per share for the Half Year Ended December 31, 2014 have been dispatched to the shareholders through registered post at their registered address on April 13, 2015.

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



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