



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/AR/2015-16

Dated: 25th October 2016


The Secretary
Pakistan Stock Exchange Limited

SUBJECT: Corrigendum Related to Notice of Annual General Meeting To be Held on October 31, 2016

Dear Sir,

In compliance of section 158 (3) Companies Ordinance 1984 we have sent the Notice of AGM to all the members of Stock Exchange as well as in Urdu and English newspaper nationwide; but due to printing mistake in the Urdu version of Notice of AGM in Annual Report it was by mistake dated as 29th of October instead of 31st of October in most of the Annual Reports. We would like to need your approval regarding the publishing of enclosed corrigendum this for public awareness as well as the members of Stock Exchanges.

Thanks regards


Usman Saleem
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**



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, Anum Empire, Near Baloch Colony Bridge, Main Shahrah-e-Faisal, Karachi, Pakistan.
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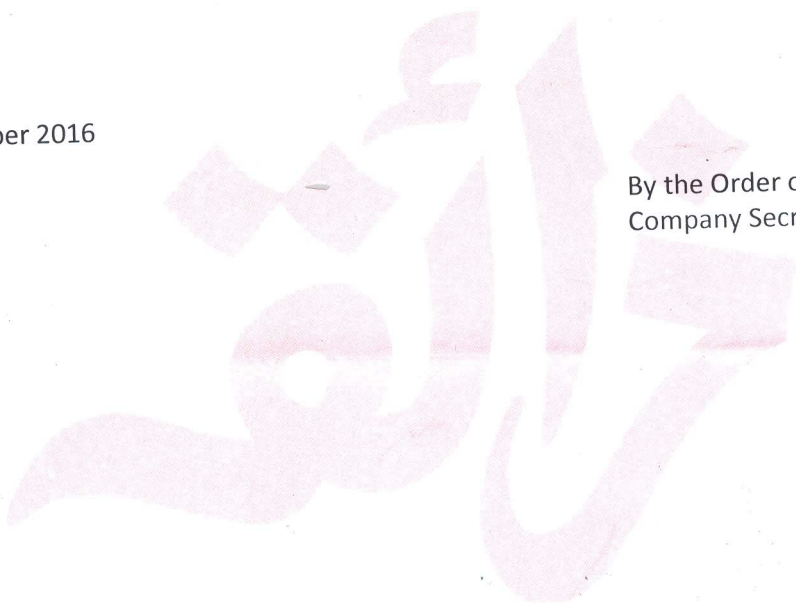
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Corrigendum related to the Notice of Annual General Meeting to be held on October 31, 2016

Shareholders of the Company are hereby notified that the Annual general Meeting of the Company will be held on (Monday) 31st of October 2016, which was inadvertently printed as 29th of October 2016 in most of the Annual Reports.

Dated: 25th of October 2016

By the Order of the Board
Company Secretary



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