



# 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.  
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P.O Box: 1321, Rawalpindi  
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Ref: POML/PSX-15/16

Dated: 07 November 2016

Muhammad Ghufraan  
DGM Corporate Affairs  
Pakistan Stock Exchange Limited  
Karachi

SUBJECT: **INFORMATION REGARDING ELECTIONS OF PUNJAB OIL MILLS LIMITED SECTION 178(I)**

Dear Sir,

Refer to our letter dated 31<sup>st</sup> October 2016; I would like to inform you that in the board meeting dated 31<sup>st</sup> of October 2016; the board of POML have decided to retire all the seven (7) directors and fix the same seven (7) numbers of directors for upcoming Election of Punjab Oil Mills Limited. The Names of retiring Directors are as under:

|                         |                        |
|-------------------------|------------------------|
| Mr. Tahir Jahangir      | Chairman/Director      |
| Mr. Izaz Ilahi Malik    | CEO/Director           |
| Mr. Furqan Anwar Batla  | Director               |
| Syed Zubair Ahmad Shah  | Director (NIT Nominee) |
| Mr. Usman Ilahi Malik   | Director               |
| Mr. Jillani Jahangir    | Director               |
| Syed Tahir Hussain Shah | Director (Independent) |

We thank you in advance for your cooperation in this regard.

Thanks and regards.

Truly yours  
For Punjab Oil Mills Limited

Usman Saleem  
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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