



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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Web: punjaboilmills.com

Ref: POML/SECP/16-17

December 28, 2016

Mr. Muhammad Ghufraan
Deputy General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi.

Subject: ELECTIONS OF DIRECTORS

Dear Sir,

We are pleased to inform you that the following Directors have been elected in the Extraordinary General Meeting of Shareholders held on Tuesday December 27, 2016 for the next three years commencing from 29th December 2016:-

- | | |
|-----------------------------|------------------------|
| 1. Mr. Izaz Ilahi Malik | Director |
| 2. Mr. Tahir Jahangir | Director |
| 3. Mr. Usman Ilahi Malik | Director |
| 4. Mr. Jillani Jahangir | Director |
| 5. Mr. Furqan Anwar Batla | Director |
| 6. Syed Tahir Hussain Naqvi | Director (Independent) |
| 7. Syed Zubair Ahmed Shah | Director (NIT-Nominee) |

You may please inform the members of the Exchange Accordingly.

Thanking You,

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

Usman Saleem
Company Secretary

Encl: as above

**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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