

PUNJAB OIL MILLS LIMITED

Source: "BUSINESS RECORDER"

Dated: September 11, 2008



PUNJAB OIL MILLS LIMITED

APPOINTMENT OF SHARE REGISTRAR

Shareholders of Punjab Oil Mills Limited are hereby informed that M/s Hassan Farooq Associates (Pvt) Ltd., will be act as Share Registrar of the Company. All shareholders should contact M/s Hassan Farooq Associates (Pvt) Ltd. in connection with day to day information, verification of transfer deeds, change of address, zakat declation, dividend mandate and other share related matters at the following address:

M/s Hassan Farooq Associates (Pvt) Ltd.

HF House, 7-G-Mushtaq Ahmad Gormani Road, Gulberg-II,
Lahore.

Ph. 042-5761661-2

Fax: 042-5760521

Lahore:

September 10, 2008

By order of the Board
(Muhammad Saeed Malik)
Company Secretary