



# PUNJAB OIL MILLS LIMITED

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120 - E/1, GULBERG-III, LAHORE-54660 (PAKISTAN)

October 13, 2008

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008**

Dear Sir,

Please refer to our letter dated 10.10.2008. We have to inform you that the Shares Transfer Books of the Company will remain closed from 25<sup>th</sup> October 2008 to 31<sup>st</sup> October 2008 (both days inclusive) in stead of 31-10-2008 to 06-11-2008 as mentioned in our letter.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully  
for PUNJAB OIL MILLS LIMITED

(Muhammad Saeed Malik)  
Company Secretary

