

KSE/N-6583

N O T I C E

October 15, 2008

Reproduced hereunder letter received from PUNJAB OIL MILLS LIMITED for information of members of the Exchange.



PUNJAB OIL MILLS LIMITED

Phone: 5761585-86

Fax : 5710235

E-mail: finance@punjaboilmills.com

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

Ref: POML/08

October 10, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

This is to inform you that the 27th Annual General Meeting of the Company will be held on Friday, October 31, 2008 at 10.30 A.M. at its Registered Office in Mills Premises Plot No. 26, 27, 28 Industrial Triangle, Kahuta Road, Islamabad (copy of Notice is enclosed herewith).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for PUNJAB OIL MILLS LIMITED


(Muhammad Saeed Malik)
Company Secretary

Encl: As Above

P/2