



PUNJAB OIL MILLS LIMITED

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

Ref: POML/09

September 26, 2009

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

SUBJECT: BOARD MEETING

Dear Sir,

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| KARACHI STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| Date:..... | 28/9/09 |
| Received at:..... | 12153 Initial:..... |
| Announcement at:..... | 12153 Initial:..... |

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, October 03, 2009 at 11:30 A.M at 120-E/1, Gulberg-III, Lahore, to consider and approve the Audited Annual Accounts of the Company for the year ended June 30, 2009.

Share Transfer Books of the Company will remain closed from September 27, 2009 to October 03, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
 for **PUNJAB OIL MILLS LIMITED**

(Muhammad Saeed Malik)
 Company Secretary

