



# PUNJAB OIL MILLS LIMITED

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120 - E/1, GULBERG-III, LAHORE-54860 (PAKISTAN)

Ref: POML-09

October 09, 2009

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 28<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, October 31, 2009 at 11.30 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

