



PUNJAB OIL MILLS LIMITED

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

Ref: POML/09

October 23, 2009

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, October 31, 2009 at 01:00 P.M at 120-E/1, Gulberg-III, Lahore, to consider and approve the Quarterly Accounts of the Company for the 1st Quarter ended September 30, 2009.

Share Transfer Books of the Company will remain closed from October 24, 2009 to October 31, 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

