



PUNJAB OIL MILLS LIMITED

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

Ref: POML/10

February 4, 2010

Mr. Muhammad Ghufraan
Dy. General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: BOARD MEETING

Dear Sir,

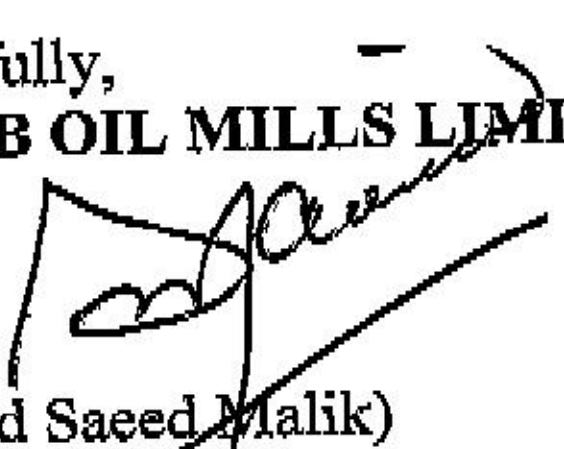
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 15, 2010 at 11:30 A.M at 120-E/1, Gulberg-III, Lahore, to consider and approve the Half Yearly Accounts of the Company for the 2nd Quarter ended December 31, 2009.

Share Transfer Books of the Company will remain closed from February 08, 2010 to February 15, 2010 (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