



PUNJAB OIL MILLS LIMITED

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

Ref: POML/10

April 12, 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, April 19, 2010 at 12:00 Noon at 26-27-28, Industrial Triangle, Kahuta Road, Islamabad, to consider and approve the Quarterly Accounts of the Company for the 3rd Quarter Ended March 31, 2010.

Share Transfer Books of the Company will remain closed from April 13, 2010 to April 19, 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



THE KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
13/4/10	
Received at: 12:23	Initial: <i>hr</i>
Announcement at: 12:24	Initial: <i>hr</i>