



PUNJAB OIL MILLS LIMITED

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

Ref: POML/10

September 24, 2010

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

**KARACHI STOCK EXCHANGE
 CORPORATE ANNOUNCEMENT**

Date: 27/9/2010

Received at: 3:07 Initial: 4

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SUBJECT: BOARD MEETING

Dear Sir,

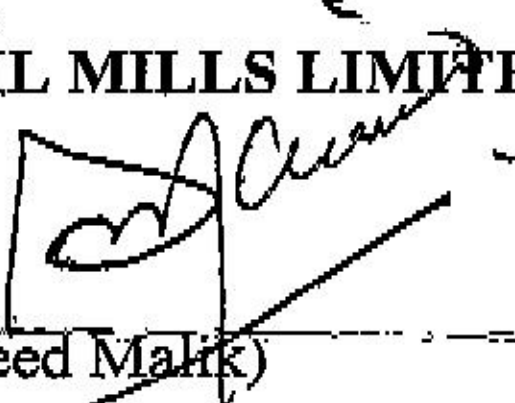
This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, October 02, 2010 at 10:00 A.M at 120-E/1, Gulberg-III, Lahore, to consider and approve the Audited Annual Accounts of the Company for the year ended June 30, 2010.

Share Transfer Books of the Company will remain closed from September 25, 2010 to October 02, 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