



# PUNJAB OIL MILLS LIMITED

Fax : 5710235

E-mail: finance@punjaboilmills.com

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

Ref: POML-10

October 08, 2010

Mr. Muhammad Ghufan  
Deputy 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 29<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, October 30, 2010 at 11.00 A.M. at its Registered Office in Mills Premises Plot No. 26, 27, 28 Industrial Triangle, Kahuta Road, Islamabad.

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