



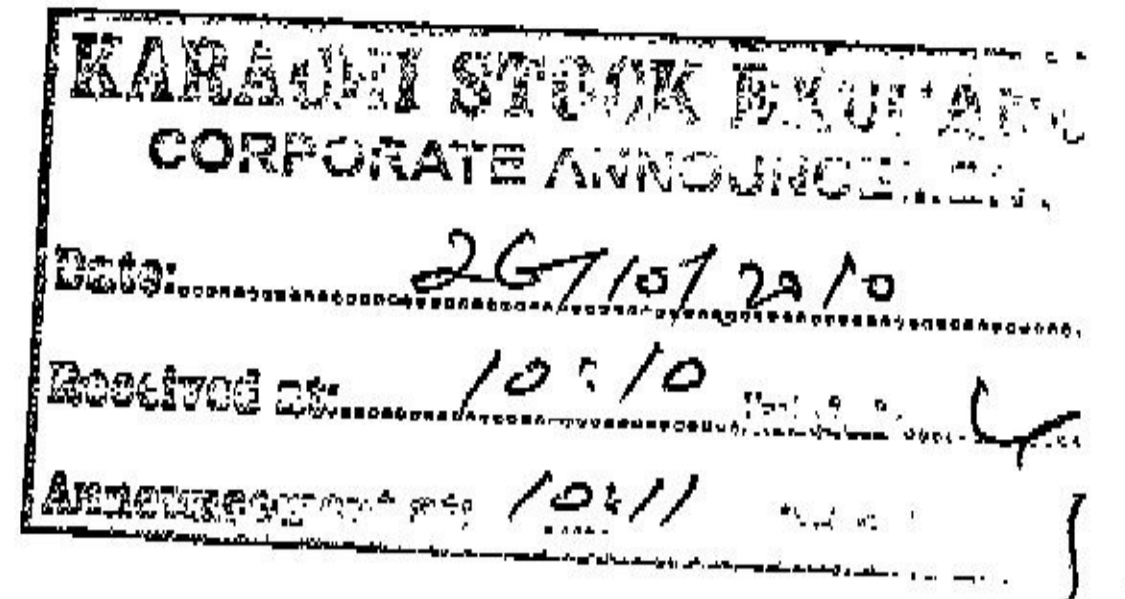
PUNJAB OIL MILLS LIMITED

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

Ref: POML/10

October 23, 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 Saturday, October 30, 2010 at 01:00 P.M 26-27-28, Industrial Triangle, Kahuta Road, Islamabad, to consider and approve the (Un-Audited) Quarterly Accounts of the Company for the 1st Quarter ended September 30, 2010;

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for **PUNJAB OIL MILLS LIMITED**

(Muhammad Saeed Malik)
Company Secretary

