



# PUNJAB OIL MILLS LIMITED

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

Ref: POML-10

November 15, 2010

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

## NOTICE OF EXTRAORDINARY GENERAL MEETING

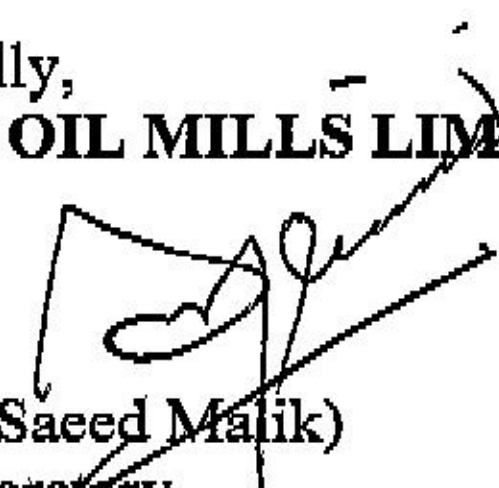
Dear Sir,

This is to inform you that an Extraordinary General Meeting of the Company will be held on Monday, December 06, 2010 at 11.00 A.M. at its Registered Office in Mills Premises Plot No. 26, 27, 28 Industrial Triangle, Kahuta Road, Islamabad (copy of Notice is enclosed herewith).

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