



# PUNJAB OIL MILLS LIMITED

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

Ref: POML-Shares\10

November 22, 2010

Mr. Muhammad Ghufraan  
Deputy General Manager  
Karachi Stock Exchange (G) Limited  
Stock Exchange Building, Stock Exchange Road,  
Karachi

## DESPATCH OF FINAL DIVIDEND WARRANTS AND 28 % RIGHTS ISSUE

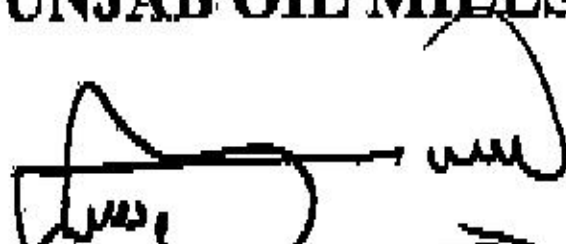
Dear Sir,

We are pleased to inform you that the Dividend Warrants in respect of Final Cash Dividend @ 15% Rs. 1.50/- per share for the Year Ended June 30, 2010 and Letter of Rights in respect of 28% Right Issue approved by the Board of Directors in their meeting held on October 02, 2010 ~~have been dispatched to the Shareholders through Courier Service at their registered address.~~

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully  
for **PUNJAB OIL MILLS LIMITED**

  
(Muhammad Saeed Malik)  
Company Secretary