



PUNJAB OIL MILLS LIMITED

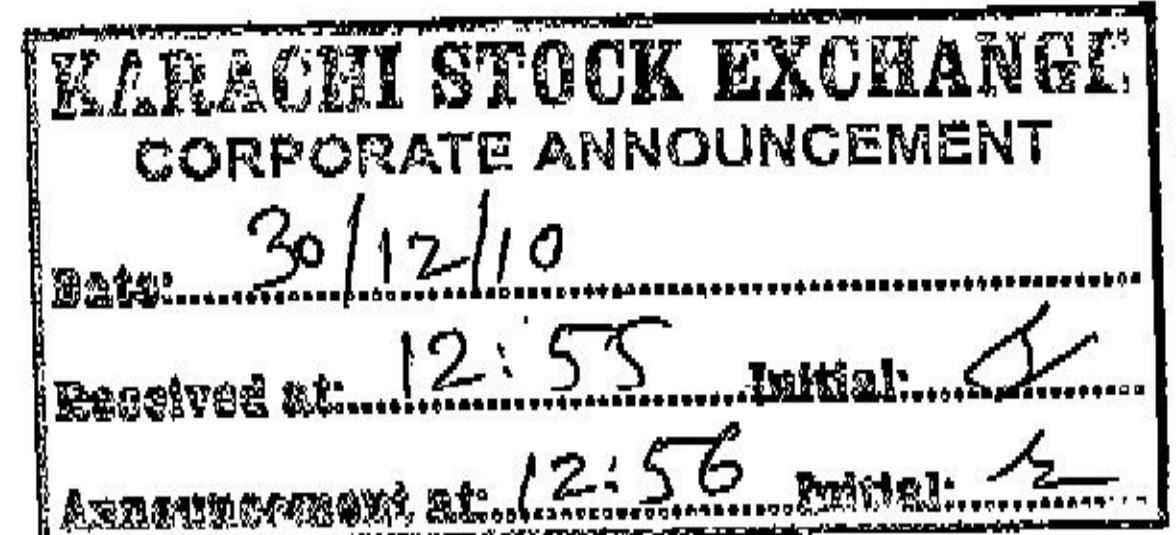
Phone: 5761585-86
 Fax : 5710235
 E-mail: finance@punjaboilmills.com

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

Ref: POML/10

December 29, 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, January 08, 2011 at 11:00 A.M 26-27-28, Industrial Triangle, Kahuta Road, Islamabad, to appoint the Chief Executive of the Company.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
 for PUNJAB OIL MILLS LIMITED

(Muhammad Saeed Malik)
 Company Secretary

