

PUNJAB OIL MILLS LIMITED. 120-E/1, GULBERG - III, LAHORE.Ph: 5761585-6, 5874818, 5756296 Fax: 5710235 E-mail: finance@punjaboilmills.com

Ref: POML-11

February 17, 2011

Mr. Muhammad Ghufan
Dy. General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

CODE OF CORPORATE GOVERNANCE – Disclosure of Interest

Dear Sir,

Pursuant to Clause XXVI of the Code of Corporate Governance dated 28 March 2002 issued by the Securities and Exchange Commission of Pakistan and adopted by the Karachi Stock Exchange (G) Limited as part of the Listing Regulation, the Company hereby announces the period from February 19, 2011 to February 26, 2011 (both days inclusive) as "closed period" during which Directors, Chief Executive Officer, Chief Financial Officer and Company Secretary and other Executive including their spouse and minor children are prohibited from dealing in the shares of the Company.

The aforesaid Clause further requires the above person to keep the Company Secretary informed of any sale/purchase in the shares of the Company (PUNJAB OIL MILLS LIMITED) at any time during the year.

An extract from the aforesaid Code of Corporate Governance is attached for your perusal.

Thanking you,

Yours faithfully
for PUNJAB OIL MILLS LIMITED

(Muhammad Saeed Malik)
Company Secretary

Encl: as above

