

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 18, 2011

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, February 26, 2011 at 11:00 A.M 26-27-28, Industrial Triangle, Kahuta Road, Islamabad, to consider and approve the (Un-Audited) Half Yearly Accounts of the Company for the 2nd Quarter ended December 31, 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21/2/11	
Received at: 12:14	Initial: <i>SG</i>
Announcement at: 12:16	Initial: <i>SG</i>

