



PUNJAB OIL MILLS LIMITED

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

Ref: POML-11/

February 23, 2011

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

Subject: **APPOINTMENT OF SHARE REGISTRAR**

Dear Sir,

We are pleased to inform you that the management has decided to change the Share Registrar of the Company and appointed **M/S CORPLINK (PVT) LIMITED** in place of **M/S SCARLET IT SYSTEMS (PRIVATE) LIMITED** as Share Registrar of the Company effective from March 01, 2011. You are requested to circulate this change to your members and concerned accordingly.

Address of our new share registrar is as under:-

M/s Corplink (Private) Limited
Wings Arcade, 1-K, Commercial.
Model Town, Lahore.
Tel: 042 - 35839182, 35916719, 35916714
Fax: 042 - 35869037

Please acknowledge the receipt.

Thanking you,

Yours truly,
For **PUNJAB OIL MILLS LIMITED**

(Muhammad Saeed Malik)
Company Secretary

C.C. Chief Executive
M/s Corplink (Pvt) Limited

