



PUNJAB OIL MILLS LIMITED

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

Ref: POML-11/

February 28, 2011

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

Dear Sir,

Please find enclosed herewith Auditor Certificate regarding issue of Interim Bonus Shares @ 10% and Cash Dividend @ 10% to entitled shareholders of the Company. The Share transfer books will remain closed from March 14, 2011 to March 21, 2011.

Please acknowledge the receipt.

Thanking you,

Yours truly,
For PUNJAB OIL MILLS LIMITED

(Muhammad Saeed Malik)
Company Secretary

