



PUNJAB OIL MILLS LIMITED

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

Ref: POML-11

March 11, 2011

Mr. Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

NOTICE OF EXTRAORDINARY GENERAL MEETING

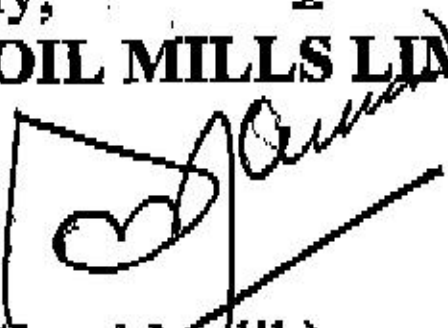
Dear Sir,

This is to inform you that an Extraordinary General Meeting of the Company will be held on Saturday, April 02, 2011 at 11.30 A.M. at its Registered Office in Mills Premises Plot No. 26, 27, 28 Industrial Triangle, Kahuta Road, Islamabad (copy of Notice is enclosed herewith).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for PUNJAB OIL MILLS LIMITED


(Muhammad Saeed Malik)
Company Secretary

Encl: as above

