

**PUNJAB OIL MILLS LIMITED.** 120-E/1, GULBERG - III, LAHORE.  
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Ref: POML/11

April 22, 2011

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

**NOTICE OF BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, April 30, 2011 at 11:00 A.M. at 26-27-28, Industrial Triangle, Kahuta Road, Islamabad, to consider and approve the (Un-Audited) Quarterly Accounts of the Company for the 3<sup>rd</sup> Quarter ended March 31, 2011.

The Company has declared the "closed period" from April 23, 2011 to April 30, 2011 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the listing Regulation No. 37 of the KSE. Accordingly, no Directors, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
for PUNJAB OIL MILLS LIMITED

(Muhammad Saeed Malik)  
Company Secretary

