

**PUNJAB OIL MILLS LIMITED.** 120-E/1, GULBERG - III, LAHORE.Ph: 5761585-6, 5874818, 5756296 Fax: 5710235 E-mail: [finance@punjaboilmills.com](mailto:finance@punjaboilmills.com)

Ref: POML/Corporate\11

April 28, 2011

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

**DESPATCH OF DIVIDEND WARRANTS AND BONUS SHARES**

Dear Sir,


We are pleased to inform you that the Dividend Warrants in respect of Interim Cash Dividend @ 10% Rs. 1.00/- per share and Interim Bonus Shares @ 10% for the Year Ending June 30, 2011, approved by the Board of Directors in their meeting held on February 26, 2011 have been dispatched to the Shareholders through Registered Post at their registered address.

Furthermore, The Bonus Shares of entitled CDC shareholders have also been credited to their respective CDC Account of the shareholders maintained with the Central Depository Company of Pakistan Limited.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully  
for **PUNJAB OIL MILLS LIMITED**

  
(Muhammad Saeed Malik)  
Company Secretary