

**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/11

September 19, 2011

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

**SUBJECT: BOARD MEETING**

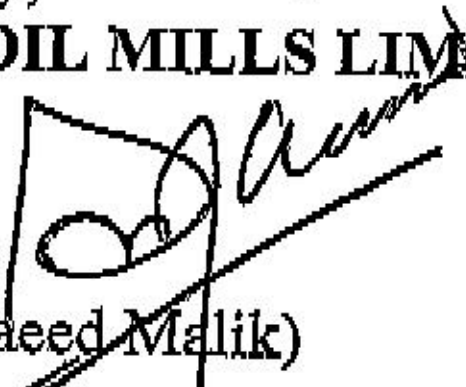
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, September 26, 2011 at 11:00 A.M 26-27-28, Industrial Triangle, Kahuta Road, Islamabad, to consider and approve the (Audited) Annual Accounts of the Company for the year ended June 30, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
for PUNJAB OIL MILLS LIMITED

  
(Muhammad Saeed Malik)  
Company Secretary

