



PUNJAB OIL MILLS LIMITED

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

Ref: POML/11

October 06, 2011

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

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

This is to inform you that the 30th Annual General Meeting of the Company will be held on Saturday, October 29, 2011 at 10.30 A.M. at its Registered Office in Mills Premises Plot No. 26, 27, 28 Industrial Triangle, Kahuta Road, Islamabad.

Agenda of the meeting is enclosed herewith for your information and record.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for PUNJAB OIL MILLS LIMITED

(Rana Shakeel Shaukat)
Company Secretary

Encl: as above