



S.S OIL MILLS LIMITED

HEAD OFFICE:

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Lahore - Pakistan.
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FACTORY:

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The Managing Director
Karachi Stock Exchange
Karachi

April 23, 2009
Ref:Corp-2008/209/C-5

Sub: **NOTICE OF BOARD MEETING**

Sir

We are pleased to inform you that the meeting of Board of Directors of our Company will be held at 11:A.M on April 30, 2009 at head office of the company 2-Tipu Block, New Garden Town Lahore to transact the following:

1. To consider and approve minutes of last meeting of Board of Directors
2. To consider and approve the Accounts of the company for the period ended March 31, 2009.
3. To consider any other business with the permission of the chair.

Yours truly

SYED JALIL-U-REHMAN BOKHARI
COMPANY SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	24/04/2009
Received at:.....	11:17 Initial: <i>Y</i>
Announcement at:.....	11:18 Initial: <i>Y</i>

