



REMINDER.

S.S OIL MILLS LIMITED

HEAD OFFICE:
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Lahore - Pakistan.
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Fax: 92-42-5831982
E-mail: ssoil@brain.net.pk

FACTORY:
27-W.B. LUDDAN ROAD,
VEHARI-PAKISTAN.
TEL: PBX (0693) 62653, 61953
FAX: 92-693-62653
E-mail: ssoml@brain.net.pk

NOTICE FOR BOARD OF DIRECTORS MEETING.

Notice is hereby given to all the Directors of the Company that the meeting of Board of Directors shall be held at 11.00 A.M on Saturday 26th September 2009 at the Registered Office of the Company to transact the following business:-

1. To confirm the minutes of last meeting of Board of Directors.
2. To approve the audited accounts of the company for the financial year ended June 30, 2009 together with signed Auditor's Report.
3. To approve the Director's Report for the financial year ended June 30, 2009.
4. To fix the date of holding of Annual General Meeting of the Company.
5. To transact any other business that may be placed before the meeting with the permission of Chair.

BY THE ORDER OF BOARD OF DIRECTOR

A handwritten signature in black ink, appearing to be 'Q. S. Akbar', written over a horizontal line.

(CHIEF EXECUTIVE)

DATED:- September 19, 2009