



S.S OIL MILLS LIMITED

HEAD OFFICE:

2-Tipu Block, New Garden Town,
Lahore - Pakistan.
Tel: PBX (042) 5831981, 5831991
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 OF EXTRAORDINARY GENERAL MEETING.

Notice is hereby given that an Extraordinary General Meeting of S.S. Oil Mills Limited will be held at 02.00 P.M on 26th October 2009 at our registered Head Office 2-Tipu Block, New Garden Town, Lahore to transact the following business,

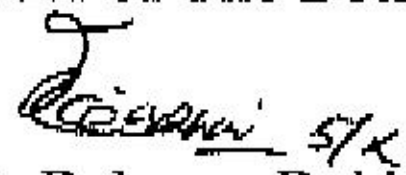
1. To confirm the minutes of the last EOGM/ Annual General Meeting of the Company held on October 31, 2006.
2. To Elect seven Directors of the Company as fixed by the Board under section 178(1) of the Companies Ordinance, 1984 for the term of next three years. The retiring Directors are:

- | | |
|--|---------------------------|
| i) Mr. Shahzad Ali Khan | v) Mr. Ahsan Ud Din |
| ii) Mr. Shahryar Ali Khan | vi) Mr. Safdar Iqbal Khan |
| iii) Mr. Muhammad Humayun | vii) Mr. Wajahat Ali Khan |
| iv) Mr. Khalifa Muhammad Hassan Saeed. | |

The Retiring directors are eligible to re-elect,

3. To transact any other business with the permission of Chair.

By Order of The Board


(Syed Jalil-Ur-Rehman Bokhari)
Company Secretary.

Lahore:

October 05, 2009

Notes:-

- The share transfer books of the company shall remain closed from October 19, 2009 to October 26, 2009.(Both Days Inclusive)
- Any member, who seeks to contest the election to the office of Directors shall whether he is retiring Director or otherwise, file with the Company not later than 14 days before the date of meeting at which elections are to be held, a notice of intention to offer himself for election as a Director. Declaration in accordance with the Listing Regulations along with consent to act as Director under section 184 of the Companies Ordinance 1984 is also to be filed.