



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
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E-mail: ssoml@brain.net.pk

General Manager,
Karachi Stock Exchange,
Karachi.

October 23, 2009
Corp-2009/76/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 October 30, 2009 at registered 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 September 30, 2009.
3. To consider any other business with the permission of the chair.

Yours truly

SYED JALIL-U-REHMAN BOKHARI
COMPANY SECRETARY