



# S.S OIL MILLS LIMITED

**HEAD OFFICE**

2-Tipu Block, New Garden Town,  
Lahore - Pakistan.

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**FACTORY:**

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VEHARI-PAKISTAN.

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The General Manager,  
Lahore Stock Exchange,  
Lahore.

September 28, 2010  
Ref:Corp-2010/01/C-6

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 1, 2010 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 year ended June 30, 2010.**
3. **To consider any other business with the permission of the chair.**

Yours truly

A handwritten signature in black ink, appearing to read 'Jalil'.

**SYED JALIL-U-REHMAN BOKHARI** *J*  
**COMPANY SECRETARY**