



S.S OIL MILLS LIMITED

HEAD OFFICE

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The Managing Director
Karachi Stock Exchange
Karachi

September 30, 2011
Ref: Corp-2011/02/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 5, 2011 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, 2011.
3. To approve the Director's Report for the financial year ended June 30, 2011.
4. To fix the date of holding of Annual General Meeting of the Company.
5. To consider any other business with the permission of the chair.

Yours truly

A handwritten signature in black ink, appearing to read 'Jalil-U-Rehman Bokhari'.

SYED JALIL-U-REHMAN BOKHARI
COMPANY SECRETARY