



S.S OIL MILLS LIMITED

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Ref: SSOML/KSE/001

October 07, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **CLOSURE OF SHARE TRANSFER BOOKS**

Dear Sir,

Reference to the proviso of Regulation No. 27 (XXVI) of the Code of Corporate Governance of the Exchange. Share transfer books of company will remain close from October 28, 2011 to November 03, 2011 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking You.

Sincerely,
For S. S. OIL MILLS LIMITED

(SYED JALIL-U-REHMAN BOKAHRI)
Company Secretary

