



# S.S OIL MILLS LIMITED

**HEAD OFFICE:**

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

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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 25, 2011  
Corp-2011/04/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 on October 28, 2011 at 11:30 A.M at registered office 2-Tipu Block, 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, 2011.
3. To consider any other business with the permission of the chair.

This is to inform you that from October 27, 2011 to November 02, 2011 have been determined to be the CLOSED PERIOD during which no Director, CEO or any other Executive shall directly or indirectly deal in the shares of the company in any manner.

Yours truly  
For S.S. Oil Mills Limited

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