



S.S OIL MILLS LIMITED

HEAD OFFICE

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Lahore - Pakistan.

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The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi-74000.

April 20, 2012
Corp-2012/07/C-7

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 April 27, 2012 at 11: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 March 31, 2012.
3. To consider any other business with the permission of the chair.

This is to inform you that from April 23, 2012 to April 29, 2012 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

April 20, 2012
27-W.B. LUDDAN ROAD, VEHARI, PAKISTAN