



# S.S. OIL MILLS LIMITED

**HEAD OFFICE:**

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The Managing Director  
Karachi Stock Exchange  
Karachi

October 02, 2012  
Ref: Corp-2012/02/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 at 11:A.M on October 6, 2012 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, 2012.
3. To approve the Director's Report for the financial year ended June 30, 2012.
4. To fix the Number of Directors under Section 178 (1) of the Companies Ordinance 1984 to be elected in the forthcoming AGM.
5. To fix the date of holding of Annual General Meeting of the Company.
6. To consider any other business with the permission of the chair.

Yours truly  
For S.S. OIL MILLS LIMITED

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