



# S.S. OIL MILLS LIMITED

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Ref: SSOML/KSE/001

October 08, 2012

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, 2012 to November 03, 2012 (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 BOKAHRU)  
Company Secretary

KARACHI