



# S.S. OIL MILLS LIMITED

**HEAD OFFICE:**

2-Tipu Block, New Garden Town,  
Lahore -Pakistan.  
Tel: PBX (042) 35831981, 35831991  
Fax: 92-42-35831982  
E-mail: [it@ssgroup.pk](mailto:it@ssgroup.pk)

**FACTORY:**

27-W.B. Luddan Road,  
Vehari-Pakistan.  
Tel: 067-3024356, 067-3025180  
Fax: 067-3362653  
E-mail: [gm.ssoil@ssgroup.pk](mailto:gm.ssoil@ssgroup.pk)

October 30, 2012

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **FINANCIAL RESULTS FOR THE 1<sup>ST</sup> QUARTER ENDED**  
**30-09-2012**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held at 11:30 A.M. on Tuesday, October 30, 2012, recommended the following:

(iv) **CASH DIVIDEND**

An INTERIM Cash Dividend for the 1<sup>st</sup> Quarter ended September 30, 2012 @ Nil per share i.e. Nil %. Interim Dividend has been paid at Rs. Nil per share i.e. Nil %.

(v) **BONUS ISSUE**

It has also been recommended by the Board of Directors to issue Bonus shares in the proportion of Nil shares for every Nil shares held i.e. Nil %. The bonus shares will entitled / not entitled for the right shares.

(vi) **RIGHT SHARES**

The Board has also recommended to issue Nil % Right Shares at par/ at a premium of Rs. Nil per share in proportion of Nil shares for every Nil shares.