

S.S.OIL MILLS LIMITED

2-Tipu Block New Garden Town Lahore PAKISTAN

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Email:ssoil@brain.net.pk Website:

Post-ID: 080598

April 21, 2016, 10:44:17

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/04/2016 at 11:00:00, at LAHORE to consider the Quaterly Accounts for the period ended MAR, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 23/04/2016 to 29/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,