

S.S.OIL MILLS LIMITED

2-Tipu Block New Garden Town Lahore PAKISTAN

Tel:35831981, 35831991 Fax:5831982

Email:ssoil@brain.net.pk Website:

Post-ID: 103351

September 27, 2017, 12:59:09

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 2017-10-05 at 11:00, at LAHORE to consider the Annual Accounts for the period ended 3017-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-09-28 to 2017-10-05 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,