

S.S.OIL MILLS LIMITED

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Post-ID: 143949

February 28, 2020, 16:02:32

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-03-09 at 11:00, at LAHORE to consider the 1.To consider the resignation of Ch. Muhammad Humayun as Director and approve the appointment of Mr. Javed Omer as independent Director to fill the casual vacancy. 2.To consider any other business with the permission of the chair.

The Company has declared the "Closed Period" from 2020-02-29 to 2020-03-09 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,