

S.S.OIL MILLS LIMITED

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Post-ID: 144466

March 9, 2020, 15:28:48

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

The BOD Meeting conclude the following Accept the resignation of Ch. Muhammad Humayun as Director and approve the appointment of Mr. Javed Omer as independent Director.

Yours Sincerely,