

# S.S.OIL MILLS LIMITED

2-Tipu Block New Garden Town Lahore PAKISTAN

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Email:ssoil@brain.net.pk Website:

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Post-ID: 152962

September 28, 2020, 10:03:50

## **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 2020-10-06 at 11:00, at LAHORE to consider the ANNUAL Accounts for the period ended 2020-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-09-29 to 2020-10-06 as required 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.

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

Yours Sincerely,