

# 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: 174706

October 20, 2021, 13:43:54

## **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 2021-10-29 at 11:00, at Lahore to consider the Quarterly Accounts for the period ended 2021-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-10-21 to 2021-10-29 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,