

S.S.OIL MILLS LIMITED

2-Tipu Block New Garden Town Lahore PAKISTAN

Tel:35831981, 35831991 Fax:5831982

Email:ssoil@brain.net.pk Website:

PostID: 251140

April 15, 2025, 14:33:59

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 2025-04-23 at 11:00, at Lahore to consider the Quarterly Financial Results for the period ended 2025-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-03-15 to 2025-03-17 as required under PSX Regulation 5.6.4.

Yours Sincerely,