

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: 260431

September 30, 2025, 09:49:07

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 2025-10-06 at 11:00, at Lahore to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-09-30 to 2025-10-06 as required under PSX Regulation 5.6.4.

Yours Sincerely,