

S.S.OIL MILLS LIMITED

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PostID: 270612

February 19, 2026, 11:46:12

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 2026-02-27 at 11:00, at Lahore to consider the Quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-19 to 2026-02-27 as required under PSX Regulation 5.6.4.

Yours Sincerely,