



# S.S. OIL MILLS LIMITED

**HEAD OFFICE:**

2-Tipu Block, New Garden Town,  
Lahore -Pakistan.  
Tel: PBX (042) 35831981, 35831991  
Fax: 92-42-35831982  
E-mail: it@ssgroup.pk

**FACTORY:**

27-W.B. Luddan Road,  
Vehari-Pakistan.  
Tel: 067-3024358, 067-3025180  
Fax: 087-3362653  
E-mail: gm.ssoil@ssgroup.pk

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building, Stock Exchange Road,  
Karachi-74000.

February 19, 2014  
Corp-2014/01/C-9

Sub: **NOTICE OF BOARD MEETING**

Sir,


We are pleased to inform you that the meeting of Board of Directors of our Company will be held on February 24, 2014 at 11:A.M at registered office 2-Tipu Block, Garden Town, Lahore to transact the following:

1. To consider and approve minutes of last meeting of Board of Directors
2. To consider and approve the Accounts of the company for the period ended December 31, 2013.
3. To consider any other business with the permission of the chair.

This is to inform you that from February 22, 2014 to February 28, 2014 have been determined to be the CLOSED PERIOD during which no Director, CEO or any other Executive shall directly or indirectly deal in the shares of the company in any manner.

Yours truly  
For S.S. Oil Mills Limited

  
ATIQ-UR-REHMAN  
COMPANY SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 24/2/14	
Recorded at: 1:15	Initial: 
1:16	