



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: 067-3024356, 067-3025180
Fax: 067-3362653
E-mail: gm.ssoil@ssgroup.pk

The Managing Director
Karachi Stock Exchange
Karachi

September 27, 2014
Ref: Corp-2014/02/C-8

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 at 11:A.M on October 4, 2014 at head office of the company 2-Tipu Block, New 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 year ended June 30, 2014.
3. To approve the Director's Report for the financial year ended June 30, 2014.
4. To consider any other business with the permission of the chair.

Yours truly
For S.S. OIL MILLS LIMITED


KHAWAJA NADEEM ABBAS
COMPANY SECRETARY

