



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

October 04, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2014**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held at 11:00 A.M. on Saturday, October 04, 2014, recommended the following:

(iv) **CASH DIVIDEND**

A FINAL Cash Dividend for the year ended June 30, 2014 @ Nil per share i.e. Nil %. Interim Dividend has been paid at Rs. Nil per share i.e. Nil %.

(v) **BONUS ISSUE**

It has also been recommended by the Board of Directors to issue Bonus shares in the proportion of Nil shares for every Nil shares held i.e. Nil %. The bonus shares will entitled/ not entitled for the right shares.

(vi) **RIGHT SHARES**

The Board has also recommended to issue Nil % Right Shares at par/ at a premium of Rs. Nil per share in proportion of Nil shares for every Nil shares.

The financial results of the Company are as follows:

The Annual General Meeting of the Company will be held at 11:00 A.M. on Friday October 31, 2014 at 2-Tipu Block, New Garden, Town Lahore.