



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@sogroup.pk

FACTORY:
27-W.B. Ludden Road,
Vehari-Pakistan.
Tel: 067-3024358, 067-3025180
Fax: 067-3362853
E-mail: gm.ssoil@sogroup.pk

The General Manager,
Karachi Stock Exchange,
Karachi.

October 22, 2014
Corp-2014/04/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 October 29, 2014 at 2:30 P.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 September 30, 2014.
3. To consider any other business with the permission of the chair.

This is to inform you that from October 29, 2014 to November 04, 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


KHAWAJA NADEEM ABBAS
COMPANY SECRETARY

22/10/14
3:56
3:57