



# S.S OIL MILLS LIMITED

**HEAD OFFICE:**

2-Tipu Block, New Garden Town,  
Lahore - Pakistan.

Tel: PBX (042) 5831981, 5831991

Fax: 92-42-5831982

E-mail: ssoil@brain.net.pk

**FACTORY:**

27-W.B. LUDDAN ROAD,  
VEHARI-PAKISTAN.

TEL: PBX (0693) 62653, 61953

FAX: 92-693-62653

E-mail: ssoml@brain.net.pk

February 22, 2012

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

Subject: **FINANCIAL RESULTS FOR THE HALF YEAR ENDED  
31-12-2011**

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 Wednesday, February 22, 2012, recommended the following:

(iv) **CASH DIVIDEND**

An INTERIM Cash Dividend for the Half year ended December 31, 2011 @ 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.