



November 28, 2022

The General Manager
Pakistan Stock Exchange Limited
Pakistan Stock Exchange Building/Road,
Karachi

**CREDIT OF BONUS SHARES IN CDS AND DISPATCHED PHYSICAL SHARE
CERTIFICATES**

Dear Sir,

We are pleased to inform you that the shareholders of the Company approved 20% Bonus Shares in their Annual General Meeting held on October 28, 2022. In this regard, we have been credited Bonus Shares to the respective accounts of the Shareholders in the Central Depository System in CDC Book Entry Form on November 26, 2022. The physical bonus share certificates have also been dispatched on the same day.

The new paid-up capital of the Company is Rs. 64,687,820 consisting of 6,468,782 Ordinary Shares of Rs. 10/- each.

You may please inform the TRC certificate holders of the Exchange accordingly.

Thanking you,

Yours' faithfully,
For **PUNJAB OIL MILLS LIMITED**

(Rana Shakeel Shaukat)
Company Secretary





PUNJAB OIL MILLS LIMITED

An ISO 9001, 14001, 45001, FSSC 22000 & Halal Certified Company

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P.O Box. 1321, Rawalpindi
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Web: punjaboilmills.com

November 14, 2022

The General Manager
Pakistan Stock Exchange Limited
Pakistan Stock Exchange Building/Road,
Karachi

CREDIT OF FINAL CASH DIVIDEND NO. D-28

Dear sir(s)

We are pleased to inform you that Punjab Oil Mills Limited has processed Final Cash Dividend @20% (Rs. 2/- per share) for the year ended June 30, 2022 and credited on November 11, 2022 through Faysal Bank Limited, directly into the designated bank accounts of those entitled shareholders who have submitted their valid Computerized National Identity Cards (CNIC) and valid International Bank Account Number (IBAN) with complete details.

In compliance with the requirements of Companies Act, 2017 and Companies (Distribution and Dividends) Regulations, 2017, it is notified that the Company has withheld dividend(s) of those shareholders who have not submitted their valid CNIC number and/or details of their designated bank account required for the credit of cash dividend.

Thanking you,

Yours' faithfully,
For PUNJAB OIL MILLS LIMITED

(Rana Shakeel Shaukat)
Company Secretary



CANVOLVE OIL - ZAIQA BANASPATI & COOKING OIL - NATURELLE BANSPANTI & COOKING OIL - ELLA BANASPATI & COOKING OIL - ZATHUNE EVOO - OLIVA OLIVE OIL - ZAIQA SPECIALITY FATS - TRU BRU COFFEE - RAJA SOAP

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Punjab Oil Mills Limited

AN ISO 9001, 14001, 45001, HALAL PS 3733 & FOOD SAFETY SYSTEM CERTIFIED COMPANY

CREDIT OF FINAL CASH DIVIDEND (D-28) FOR THE YEAR ENDED JUNE 30, 2022

We are pleased to announce to our shareholders that the Final Cash Dividend @20% (Rs. 2/- per share) for the year ended June 30, 2022, approved at the 41st Annual General Meeting of the Company held on October 28, 2022 has been credited through electronic mode on November 11, 2022, directly into the designated bank accounts of those entitled shareholders who have submitted their valid Computerized National Identity Cards (CNIC) and valid International Bank Account Number (IBAN) with complete details.

In compliance with the requirements of Companies Act, 2017 and Companies (Distribution and Dividends) Regulations, 2017, it is notified that the Company has withheld dividend(s) of those shareholders who have not submitted their valid CNIC number and/or details of their designated bank account required for the credit of cash dividend.

Lahore: November 12, 2022

(Rana Shakeel Shaukat)
Company Secretary



Punjab Oil Mills Limited

AN ISO 9001, 14001, 45001, HALAL PS 3733 & FOOD SAFETY SYSTEM CERTIFIED COMPANY

فائل کیش ڈیویڈنڈ کی تقسیم (D-28) 30 جون 2022 کو ختم ہونے والے سال کیلئے

ہمیں اپنے حصص یافتگان کو مطلع کرتے ہوئے خوشی ہو رہی ہے کہ 30 جون 2022 کو ختم ہونے والے سال کے لیے 28 اکتوبر 2022 کو منعقدہ کمپنی کے 41 ویں سالانہ اجلاس عام میں 20% کی شرح پر جو کیش ڈیویڈنڈ منافع (2 روپے فی حصص) منظور کیا گیا تھا وہ 11 نومبر 2022 کو الیکٹرانک ذرائع سے ان حقدار شیئر ہولڈرز کے نامزد بینک اکاؤنٹس میں براہ راست جمع کروادیا گیا ہے جنہوں نے مکمل تفصیلات کے ساتھ اپنے درست کمپیوٹرائزڈ قومی شناختی کارڈ (CNIC) اور درست بین الاقوامی بینک اکاؤنٹ نمبر (IBAN) جمع کروادئے ہیں۔

کمپنیز ایکٹ، 2017 اور کمپنیز (ڈسٹری بیوشن اینڈ ڈیویڈنڈز) کے ضوابط، 2017 کے تقاضوں کی تعمیل میں، مطلع کیا جاتا ہے کہ کمپنی نے ان شیئر ہولڈرز کا ڈیویڈنڈ (ز) روک دیا ہے جنہوں نے اپنا درست CNIC نمبر اور/یا اپنی تفصیلات جمع نہیں کروائی ہیں۔ کیش ڈیویڈنڈ کے حصول کیلئے نامزد بینک اکاؤنٹ درکار ہے۔

رانا شکیل شوکت
کمپنی سیکرٹری

لاہور: 12 نومبر 2022