



## SECRETARIAL COMPLIANCE CERTIFICATE

Name of Company **Punjab Oil Mills Limited**

To

**The Company Registration Office  
Securities and Exchange Commission of Pakistan**

I, **Rana Shakeel Shaukat** being the Company Secretary of **Punjab Oil Mills Limited** certify, to the best of my knowledge and belief, that I am qualified to be appointed as the Company Secretary of a listed Company and that the secretarial and corporate requirements of the Companies Act, 2017, Memorandum and Articles of Association of **Punjab Oil Mills Limited**, the Listing Regulations of Pakistan Stock Exchange and requirements of Code of Corporate Governance have been duly complied with for the year ended 30.06.2022 and that nothing has been concealed or withheld in this regard.

Date: October 28, 2022  
Place: Lahore

(Rana Shakeel Shaukat)  
Company Secretary  
NIC No. 34602-0737441-9

