



S.S. OIL MILLS LTD.

TO ALL MEMBERS OF THE COMPANY

October 10, 2014

Dear Shareholders,

Disclosure under Section 218 (2) of the Companies Ordinance, 1984

Pursuant to Section 218 (2) of the Companies' Ordinance, 1984, the members of the Company are hereby notified that the Board of Directors in their meeting held on **October 04, 2014** has revised the remuneration of the Company's Chief Executive, Mr. Shahzad Ali Khan, his remuneration will be Rs. 150,000/- per month with effect from July 1, 2014. Other terms and conditions of his contract remain unchanged and the Company will provide him with all benefits, allowances and perquisites which he is entitled to.

Khawaja Nadeem Abbas
Company Secretary