



S P I N N I N G & W E A V I N G M I L L S L T D

OSWM/BM/JUN/30/2009

19-09-2009

The Managing Director,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.00 a.m. on Saturday 3rd October, 2009 at E-3, Farzana Building, 1st Floor, Block 7 & 8, Shaheed-e-Millat Road, Karachi., to consider and approve the Annual Accounts for the Year ended June 30, 2009.

The Company has declared the "Closed Period" from 27th September, 2009 to 3rd October, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For Olympia Spinning & Weaving Mills Limited.

Mohammad Anwar Saigal
Company Secretary.

CC: Central Depository Company of Pakistan Ltd.
Najeeb Consultants (Pvt) Ltd.



Head Office: E-3, Farzana Building, 1st Floor, Block-7 & 8, Shaheed-e-Millat Road, Karachi-75350, Pakistan.
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