

OLYMPIA
SPINNING & WEAVING MILLS LTD

OSWM/0152/2010

February 15, 2010

Mr Muhammad Ghufan
Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited,
Karachi.

Handwritten signature and date: 15/02/10

Subject: Addendum to Board Meeting Notice

Dear Sir,

We reference to our letter ref No. OSWM/BM/FEB/10/2010 dated February 10, 2010. The board of directors meeting will now be held at 10.00 am on Friday 26th February, 2010 at E-3, Farzana Building 1st floor, Block 7 & 8, Shaheed-e-Millat Road Karachi instead of on 27th February, 2010 due to occasion of 12th Rabi-ul-Awwal to consider and approve the Half yearly Accounts for the period ended December 31st, 2009. The Closed period will commenced from 19th February, 2010 to 26th February, 2010 as required under Clause (xxvi) of Code of Corporate Governance contained in the Listing Regulation. Accordingly no Director, CEO or Executive shall directly or indirectly deal in the shares of the company in any manner during the closed period.

Thanks & Regards,

Yours Sincerely,

Handwritten signature of Muhammad Anwar Saigal
Muhammad Anwar Saigal
Company Secretary
For Olympia Spinning and Weaving Mills Limited

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

