

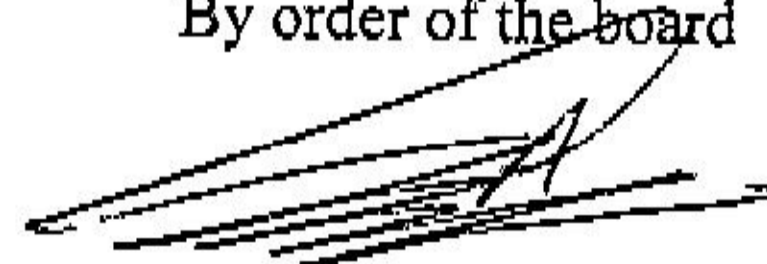
OLYMPIA**SPINNING & WEAVING MILLS LTD****NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 49th Annual General Meeting of the shareholders of **OLYMPIA SPINNING & WEAVING MILLS LIMITED**, will be held at the Registered office of the company at E-3, Farzana Building, 1st Floor, Block - 7 & 8, Shaheed-e-Millat Road, Karachi on Saturday, October 30th 2010 at 8:00 a.m. to transact the following business:

Ordinary Business

1. To confirm the minutes of last Annual General Meeting of the Company held on October 29, 2009.
2. To receive, consider and adopt Audited Accounts for the year ended 30th June, 2010 together with Auditor's and Director's Report thereon.
3. To appoint Auditors for the year ending 30th June, 2011 and to fix their remuneration.
4. To transact any other business with the permission of chairman.

By order of the board



Muhammad Anwar Saigal

Company Secretary

Karachi: 08 October, 2010

Note

- a. The Register of Members of the Company will remain closed from 23rd October 2010 to 30th October 2010 (both days inclusive), members are requested to notify change of addresses (if any)
- b. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. The instrument appointing a Proxy and the power of attorney or other authority under which it is signed or a notarially certified copy of the power of attorney must be received at the Registered Office of the Company duly stamped, signed and witnessed not later than 48 hours before the meeting.
- c. Central Depository Company account holders will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.



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

Phones (PABX's): 4536235-4522657-4525720-4541690 Fax: (021) 4546263 Email: info@olympiaspinning.com

Mill: H-23/3, Landhi Industrial Area, Landhi, Karachi, Pakistan Phones: (92-21) 5080923 - 5080924 - 5080925 Fax: (92-21) 5080926