

OLYMPIA

SPINNING & WEAVING MILLS LTD

OSWM/BM/KSE/01/2011

10-01-2011

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform that a meeting of Board of directors will be held at 10.00 a.m. on Saturday 15th January, 2011 at E-3, Farzana Building, 1st Floor, Block 7 & 8, Shaheed-e-Millat Road, Karachi to transact following business

1. To fix member of Directors for election of Directors under section 178 (1) of Companies Ordinance, 1984.
2. To fix the date of Extra Ordinary meeting.

Thanking you,

Yours faithfully,
For Olympia Spinning & Weaving Mills Limited.



Muhammad Anwar Saigal
Company Secretary.



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

Phones (PABX's): 34536235 - 34522657 - 34525720 - 34541690 Fax: (021) 34546263 Email: info@olympiaspinning.com

Mill: H-23/3, Landhi Industrial Area, Landhi, Karachi, Pakistan Phones: (92-21) 35080923 - 35080924 - 35080925 Fax: (92-21) 35080926