

OLYMPIA

SPINNING & WEAVING MILLS LTD

OSWM/BM/FEB/2012

11-02-2012

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 15/2/12	
Received at: 1:15	Initial: [Signature]
Announcement at: 1:16	Initial: [Signature]

Subject: **BOARD MEETING**

Dear Sir,

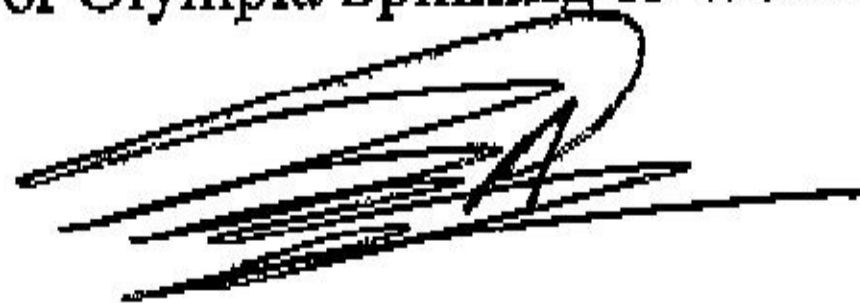
This is inform you that the meeting of the Board of Directors of the Company will be held at 10.00 am on Wednesday 29th February, 2012 at E-3, Farzana Building, 1st Floor, Block 7 & 8, Shaheed-e-Millat Road, Karachi., to consider and approve the 2nd Quarter accounts for the half Year ended December 31, 2011.

The Company has declared the "Closed Period" from 22nd February, 2012 to 29th February, 2012 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 truly,
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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Mill: H-23/3, Landhi Industrial Area, Landhi, Karachi, Pakistan Phones: (92-21) 35080923 - 35080924 - 35080925 Fax: (92-21) 35080926

<http://www.olympiaspinning.com>