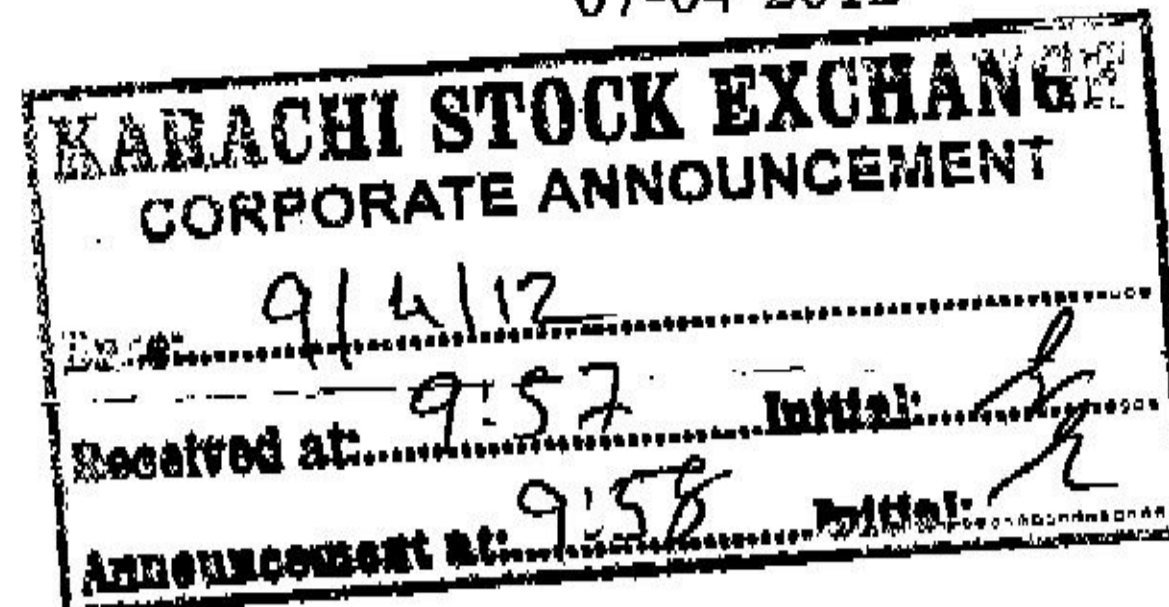


**OLYMPIA****SPINNING & WEAVING MILLS LTD**

OSWM/BM/APR/2012

07-04-2012

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

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 Monday 30<sup>th</sup> April, 2012 at E-3, Farzana Building, 1<sup>st</sup> Floor, Block 7 & 8, Shaheed-e-Millat Road, Karachi., to consider and approve the 3<sup>rd</sup> Quarter accounts for the Period ended March 31, 2012.

The Company has declared the "Closed Period" from 23<sup>rd</sup> April, 2012 to 30<sup>th</sup> April, 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 Limited.  
Najeeb Consultants (Pvt) Limited.



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

<http://www.olympiaspinning.com>