



SPINNING & WEAVING MILLS LTD

OSWM/BOGM/KSE/06/2012

06-06-2012

**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 11.30 a.m. today 6<sup>th</sup> June, 2012 at E-3, Farzana Building, 1<sup>st</sup> Floor, Block 7 & 8, Shaheed-e-Millat Road, Karachi to transact following business

1. To fix the date of Extra Ordinary meeting under Section 159(7) of Companies Ordinance for which permission from SECP already obtained for providing corporate guarantee to Olympia Power (Pvt) Limited.

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.

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