

OLYMPIA

SPINNING & WEAVING MILLS LTD

OSWM/BM/FEB/2013

Tuesday, February 12, 2013

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

REVISED

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 Thursday February 28, 2013 at E-3, Farzana Building, 1st Floor, Block 7 & 8, Shaheed-e-Millat Road, Karachi., to consider and approve the Half yearly accounts for the 2nd Quarter ended December 31, 2012.

The Company has declared the "Closed Period" from 22nd February 2013, to 28th February, 2013 (Both days inclusive) 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.
Najecb 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