

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

OSWM/BM/SEP/2013

September 24, 2013

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

**Subject: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.00 a.m. on Monday October 07, 2013 at E-3, Farzana Building, 1<sup>st</sup> Floor, Block 7 & 8, Shaheed-e-Millat Road, Karachi, to consider the following:

1. To consider and approve the Annual Accounts for the year ended June 30, 2013.
2. Any other business.

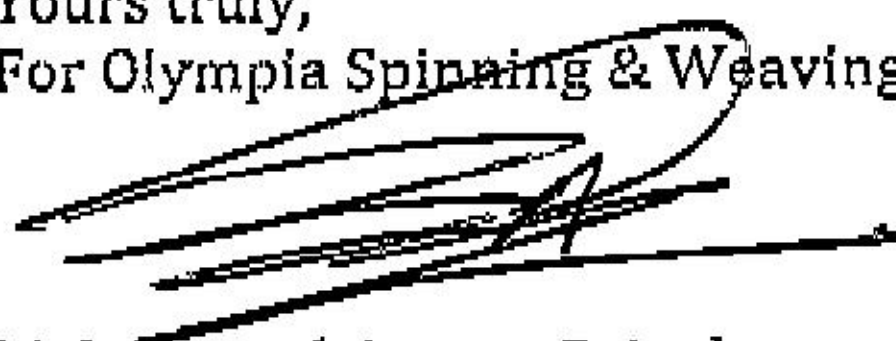
The Company has declared the "Closed Period" from September 30, 2013 to October 07, 2013 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the 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.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 29/9/13	
Received at: 12:10	Initial: [Signature]
Approved by: [Signature]	[Signature]

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.

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