

OSWM/BM/FEB/2014

Tuesday, February 10, 2015

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 Saturday February 28, 2015 at E-3, Farzana Building, 1<sup>st</sup> Floor, Block 7 & 8, Shaheed-e-Millat Road, Karachi., to consider and approve the Half yearly accounts for the 2<sup>nd</sup> Quarter ended December 31, 2014.

The Company has declared the "Closed Period" from 22<sup>nd</sup> February 2015, to 28<sup>th</sup> February, 2015 (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.  
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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**Mill:** H-23/3, Landhi Industrial Area, Landhi, Karachi, Pakistan Phones: (92-21) 5080923 - 5080924 - 5080925 Fax: (92-21) 5080926

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