

OSWM/BM/FEB/2016/09/02

February 09, 2016

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 11.00 am on Monday February 29, 2016 at E-3, Farzana Building, 1st Floor, Block 7 & 8, Shaheed-e-Millat Road, Karachi., to consider and approve the 2nd Quarter accounts for the Period ended December 31, 2015.

The Company has declared the "Closed Period" from 23rd February, 2016 to 29th February, 2016 (Both days inclusive) as required under Clause (xxiii) 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.



M. Waqar Monnoo
Chief Executive

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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