

OSWM/BM/JUNE/2015/21/09

September 21, 2016

The Managing Director,
Pakistan Stock Exchange Ltd,
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 Thursday 06, October 2016 at E-3, Farzana Building, 1st 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, 2016.
2. Any other business.

The Company has declared the "Closed Period" from September 30, 2016 to October 06, 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the PSX Rule Book. 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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Mill: H-23/3, Landhi Industrial Area, Landhi, Karachi, Pakistan Phones: (92-21) 35080923 - 35080924 - 35080925 Fax: (92-21) 35080926

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