



S P I N N I N G & W E A V I N G M I L L S L T D

OSWM/BM/KSE/01/2014/20

20-01-2014

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform that a meeting of Board of directors will be at 10.00 a.m. on 23rd January, 2014 at E-3, Farzana Building, 1st Floor, Block 7 & 8, Shaheed-e-Millat Road, Karachi to transact following business

1. To fix member of Directors under section 178(1) of Companies Ordinance, 1984.
2. To fix the date and time of Extra Ordinary General Meeting (EOGM) for election of directors.
3. To consider any other business.

In compliance with Code of Corporate Governance, the company declare close period from January 20, 2014 to January 23, 2014 (both days inclusive) during which no director, Chief Executive or Executive of the company shall deal in the shares of the company in any manner.

Thanking you,

Yours faithfully,
For Olympia Spinning & Weaving Mills Limited.


M Waqar Monnoo
Chief Executive



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