

OLYMPIA

SPINNING & WEAVING MILLS LTD

OSWM/BM/KSE/01/2014/23

23-01-2014

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that following is decided in the meeting of Board of directors held today:

1. Number of directors to be elected
2. Date of EOGM

Seven
27th February ,2014

Accordingly we are enclosing notice of EOGM for circulation to your members.

Thanking you,

Yours faithfully,
For Olympia Spinning & Weaving Mills Limited.



Muhammad Anwar Saigal
Company Secretary

CC: CDC
Najeeb Consultants (Pvt) Ltd



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