

OLYMPIA**SPINNING & WEAVING MILLS LTD**

OSWM/BM/FEB/2014

Tuesday, February 04, 2014

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 Friday February 28, 2014 at E-3, Farzana Building, 1st Floor, Block 7 & 8, Shaheed-e-Millat Road, Karachi., to consider and approve the Half yearly accounts for the 2nd Quarter ended December 31, 2013.

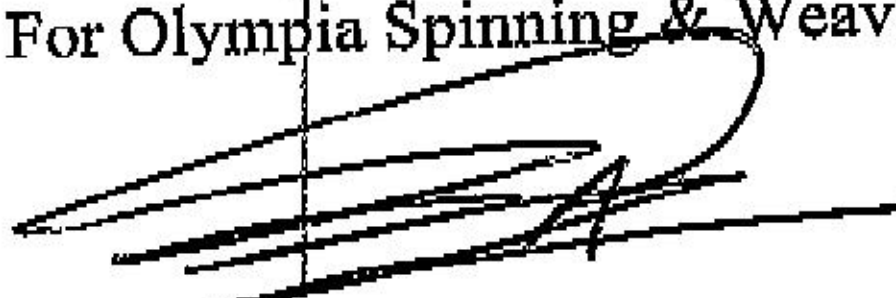
The Company has declared the "Closed Period" from 22nd February 2014, to 28th February, 2014 (Both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ 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.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 6/2/14	
Received at: 12:55	Initial: [Signature]
Announcement at: 12:50	Initial: [Signature]

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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