

OLYMPIA

SPINNING & WEAVING MILLS LTD

OSWM/BM/KSE/03102014

October 3, 2014

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

Subject: **Postponement of Board Meeting schedule to be held on 9th October, 2014**

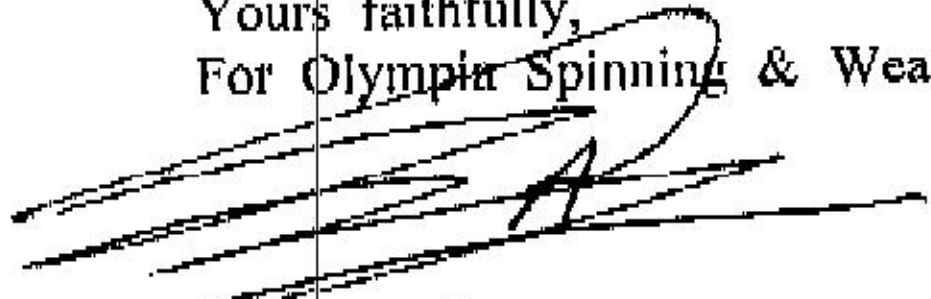
Dear Sir,

The board meeting scheduled to be held on 9th October 2014 to consider Annual Accounts for year ended 30 June 2014 is postponed since the company is seeking permission from SECP for extension of time for holding ~~AGM~~ AGM. The new date will be announced after the confirmation of new AGM date from SECP.

This is for your information & necessary action.

Thanking you,

Yours faithfully,
For Olympia Spinning & Weaving Mills Limited.


Company Secretary.

CC: Securities Exchange Commission of Pakistan
Islamabad.

