



OSWM/BM/OCT/2014

Friday October 31, 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 the meeting of the Board of Directors of the Company will be held at 10.00 am on Saturday November 08, 2014 at E-3, Farzana Building, 1<sup>st</sup> 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, 2014.
2. Any other business.

The Company has declared the "Closed Period" from November 02, 2014 to November 08, 2014 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.

CC: Central Depository Company of Pakistan Limited.  
Najeeb Consultants (Pvt) Limited.

31 OCT 2014  
8972



**Head Office:** E-3, Farzana Building, 1st Floor, Block-7 & 8, Shaheed-e-Millat Road, Karachi-75350, Pakistan.  
Phones (PABX's): 4536235-4522657-4525720-4541690 Fax: (021) 4546263 Email: info@olympiaspinning.com

**Mill:** H-23/3, Landhi Industrial Area, Landhi, Karachi, Pakistan Phones: (92-21) 5080923 - 5080924 - 5080925 Fax: (92-21) 5080926