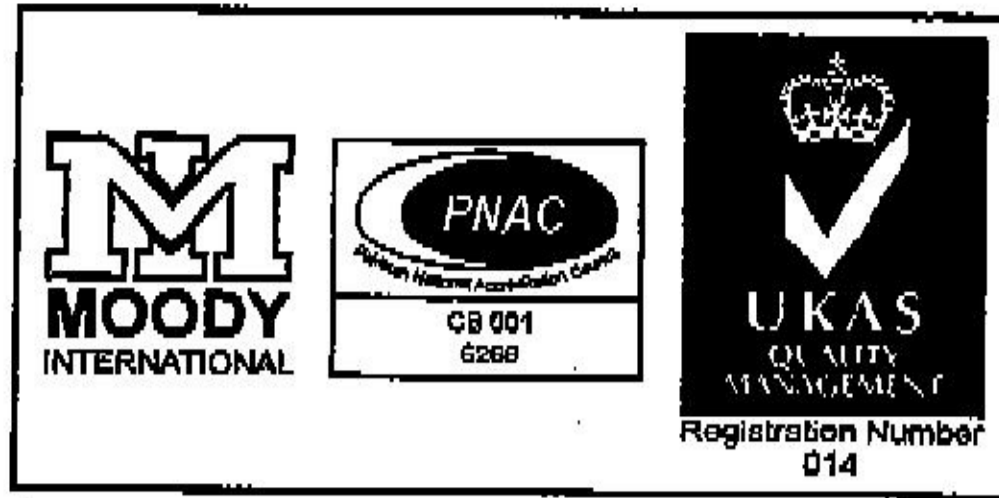


OLYMPIA TEXTILE MILLS LIMITED



HEAD OFFICE

23-DAVIS ROAD
LAHORE-54000 PAKISTAN
PH : +92-42-111-659-674, 6302664
PH : +92-42-6303284, 6305685
FAX : +92-42-6363920

LIAISON OFFICE:

416 Cotton Exchange Building,
1.1. Chundrigar Road, Karachi-2
Phone: 2412147, 2411520
Telex: 24584 FEEDS BK,
Fax: +92-21-2416885

MILLS:

13 K.m., Sheikhpura - Faisalabad Road, Bhikhi
Distt. Sheikhpura. Ph : +92-56-3882334-6

October 01, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **NOTICE OF BOARD MEETING**

Dear Sir,

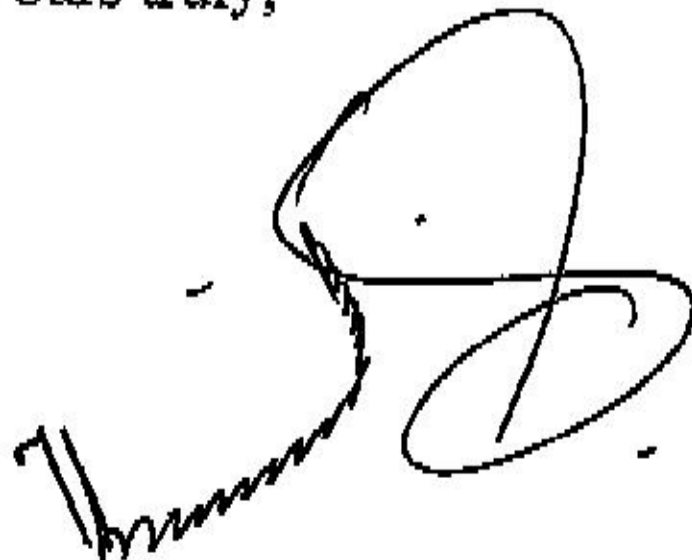
This is to inform you that the meeting of the Board of Directors of the company will be held at 11:30 a.m on Friday 9th October 2009 at Registered Office of the company, 23-Davis Road, Lahore to discuss and approve the Annual Audited Accounts of Olympia Textile Mills Limited for the year ended June 30, 2009 alongwith Director's and Auditor's Reports thereon.

Also note that from 2nd October 2009 to 9th October 2009 has been determined as the **Close Period** during which no Director, CEO or Executive of the Company shall directly or indirectly deal in the shares of the Company.

You may please inform the members of the Exchange accordingly.

Thanks and regard

Yours truly,



Muhammad Shakil Khan
Company Secretary

