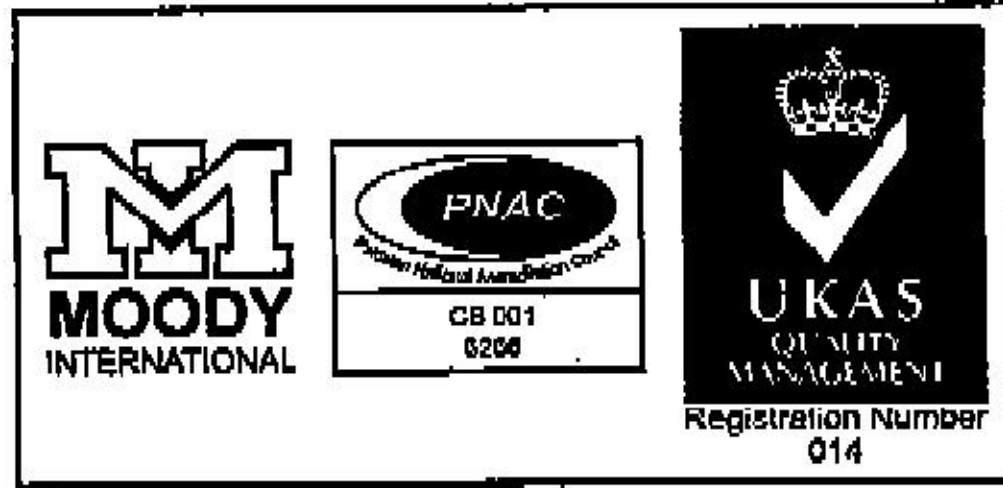


# OLYMPIA TEXTILE MILLS LIMITED

اولمپیا ٹیکسٹائل ملز لمیٹڈ



## HEAD OFFICE

23-DAVIS ROAD  
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PH : +92-42-111-659-674, 6302864  
PH : +92-42-6303281, 6305895  
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## LIAISON OFFICE:

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Phone: 2412147, 2411520  
Telex: 24564 FEEDS.PK.  
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## MILLS:

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

October 09, 2009

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

Dear Sir,

We are enclosing herewith notice of Annual General Meeting, which is appearing in the following newspapers on October 10, 2009.

- |            |                     |
|------------|---------------------|
| 1. Lahore  | "Business Recorder" |
| 2. Lahore  | "Daily Nawa-i-waqt" |
| 3. Karachi | "Business Recorder" |
| 4. Karachi | "Daily Nawa-i-waqt" |

Thanking you.

Yours faithfully,  
For OLYMPIA TEXTILE MILLS LTD.

**Muhammad Shakil Khan**  
Company Secretary

