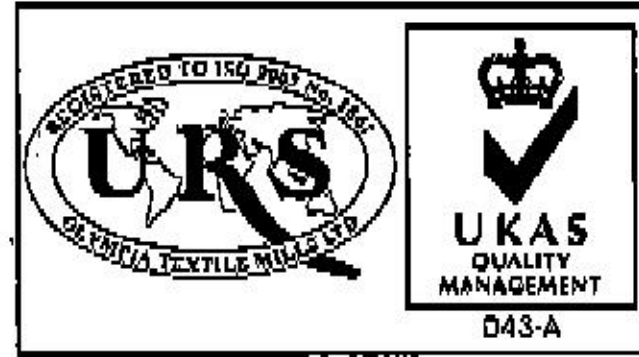


OLYMPIA TEXTILE MILLS LIMITED

اولمپیا ٹیکسٹائل ملز لمیٹڈ



HEAD OFFICE:
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Fax: + 92-21-2418868

MILLS:
18 Km.. Sheikhpura - Faisalabad Road,
Sheikhpura.

February 18, 2010

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 **11:00 a.m. on Friday February 26, 2010** at Registered Office of the company, 23-Davis Road, Lahore to discuss and approve the Half Yearly Accounts for the period ended December 31, 2009 of Olympia Textile Mills Limited.

Also note that from **20th February 2010 to 26th February 2010** 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,

Mohammad Shakil Khan
Company Secretary

