

OLYMPIA TEXTILE MILLS LIMITED

**HEAD OFFICE:**

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THROUGH COURIER SERVICE
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NO.OTML/2010/HalfYearly/L-002
Dated: February 26, 2010

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

SUBJECT: FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2009.

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on February 26, 2010 at 11:00 a.m. recommended the following: -

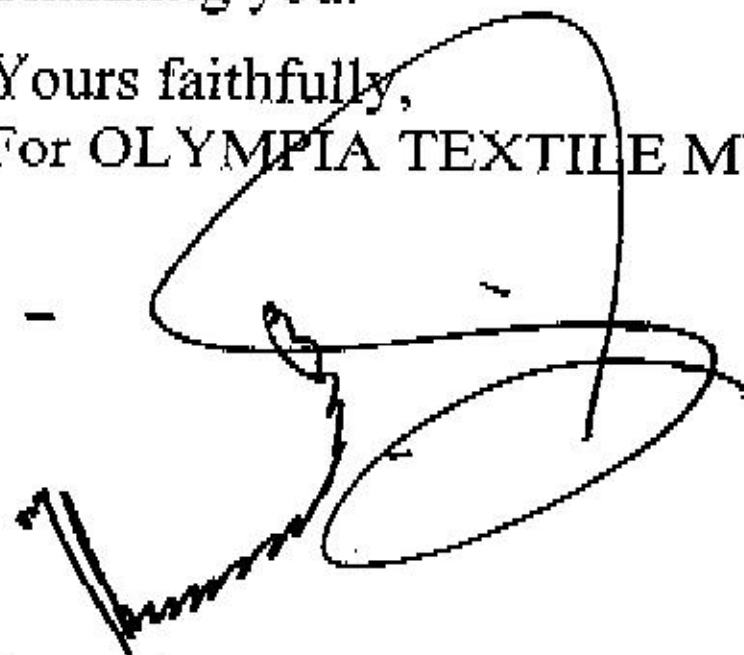
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|--------|-----------------------|-----|
| (i). | CASH DIVIDEND | NIL |
| (ii). | BONUS ISSUE | NIL |
| (iii). | RIGHT SHARES | NIL |
| (iv). | ANY OTHER ENTITLEMENT | NIL |

The financial results of the Company are enclosed as per Annexure "A".

We will be sending you 300 copies of printed Half Yearly Unaudited Accounts for record.

Thanking you.

Yours faithfully,
For OLYMPIA TEXTILE MILLS LTD.



Mohammad Shakil Khan
Company Secretary

Encl: a. a.