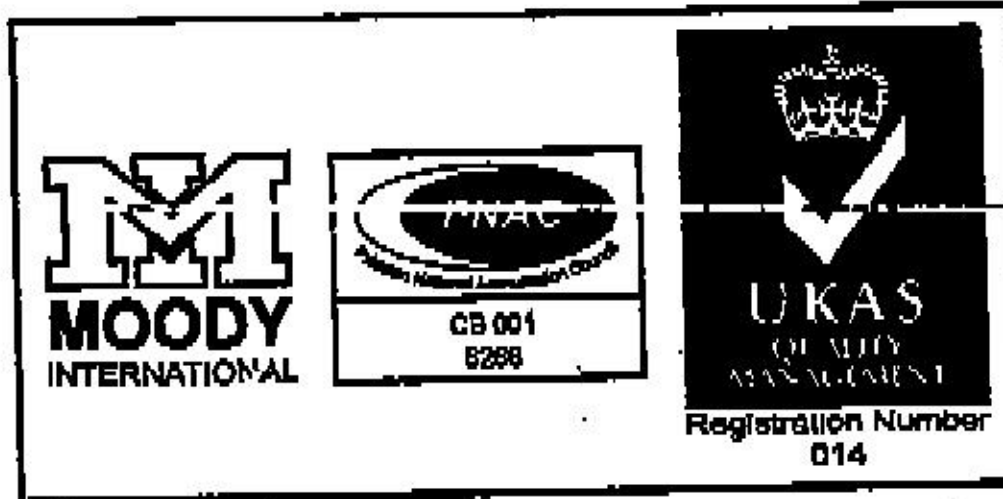


OLYMPIA TEXTILE MILLS LIMITED

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23-DAVIS ROAD
LAHORE-54000 PAKISTAN
PH : +92-42-111-659-674, 6302884
PH : +92-42-6363920, 6302885
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LIAISON OFFICE:
416 Cotton Exchange Building,
1.1. Chundrigar Road, Karachi-2
Phone: 2412147, 2411520
Telex: 24584 FEEDS PA.
Fax: +92-21-2416885

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

October 21, 2010

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

Subject:

NOTICE OF BOARD MEETING

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/10/10	
Received at: [Signature]	Initials: [Signature]
Authorised Signatory: [Signature]	Signature: [Signature]

Dear Sir,

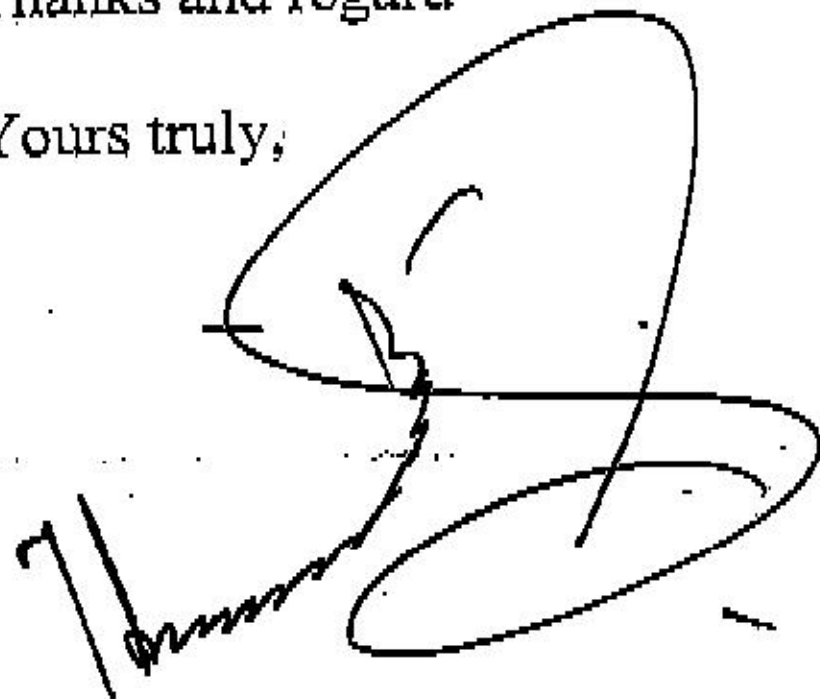
This is to inform you that the meeting of the Board of Directors of **Olympia Textile Mills Limited** will be held at **03:00 p.m on Friday 29th October 2010** at Registered Office of the company, 23-Davis Road, Lahore to discuss and approve the Un-Audited Accounts of the Company for the **Quarter ended September 30, 2010.**

Also note that from **21st October 2010 to 29th October 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

