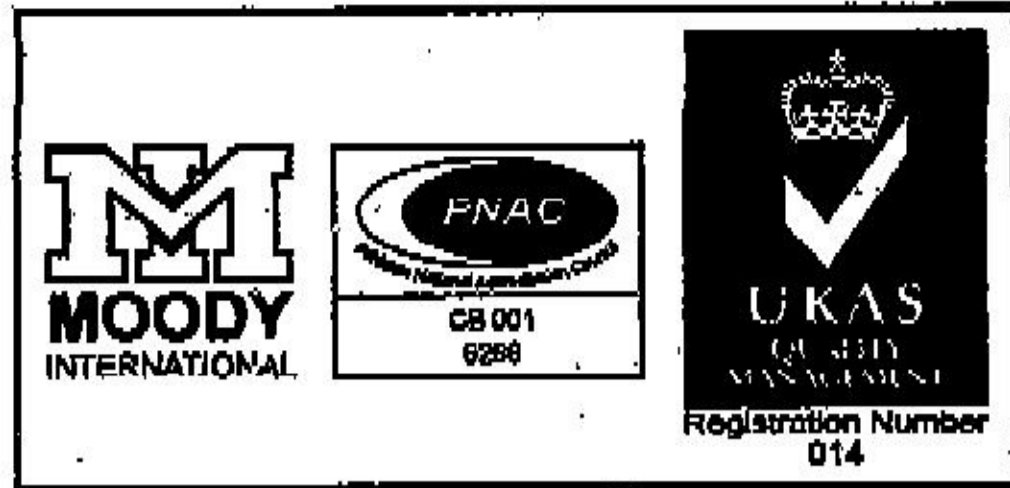


**OLYMPIA TEXTILE MILLS LIMITED**

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

**February 15, 2011**

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 Tuesday 22<sup>nd</sup> February 2011 at Registered Office of the company, 23-Davis Road, Lahore to fix the numbers of elected Directors at the forthcoming Extraordinary General Meeting.

You may please inform the members of the Exchange accordingly.

Thanks and regard

Yours truly,

**Mohammad Shakil Khan**  
 Company Secretary

