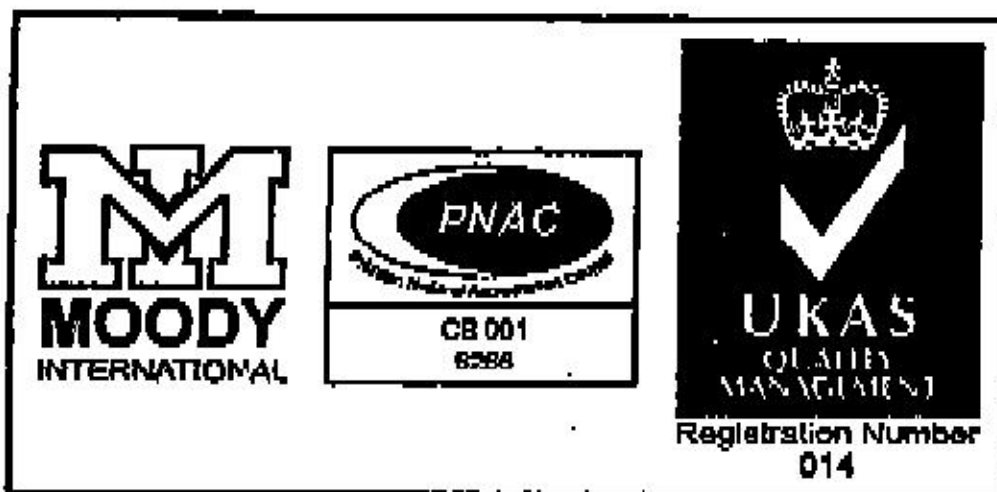


OLYMPIA TEXTILE MILLS LIMITED

**HEAD OFFICE**

23-DAVIS ROAD
LAHORE-54000 PAKISTAN
PH : +92-42-111-659-674, 6302864
PH : +92-42-6303281, 6305695
FAX : +92-42-6363920

LIAISON OFFICE:

416 Cotton Exchange Building,
1.1. Chundrigar Road, Karachi-2
Phone: 2412147, 2411520
Telex: 24584 FEEDS PK.
Fax: +92-21-2416865

MILLS:

13 K.m., Sheikhpura - Faisalabad Road, Bhikhi
Dist. Sheikhpura Ph: +92-56-3882334-8

March 03, 2011

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

SUBJECT: APPROVAL FOR HOLDING OF EXTRA ORDINARY GENERAL MEETING

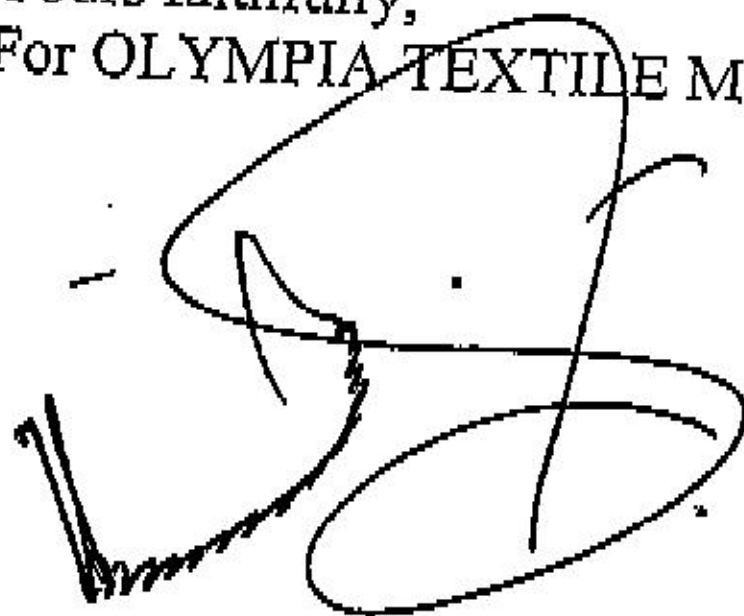
Dear Sir,

We intend to hold our Extra Ordinary General Meeting on Wednesday March 30, 2011 at 11:00 a.m. at the Registered Office of the company. You are requested to kindly grant your approval in this regard.

Please find enclose herewith notice of Extra Ordinary General Meeting, which will be appearing in newspapers on March 8, 2011.

Thanking you.

Yours faithfully,
For OLYMPIA TEXTILE MILLS LTD.



Mohammad Shakil Khan
Company Secretary

