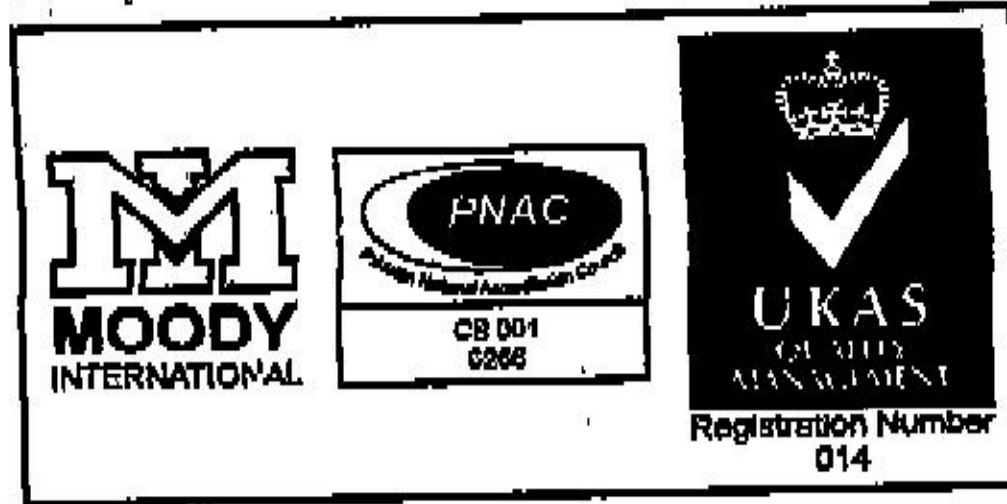


OLYMPIA TEXTILE MILLS LIMITED

HEAD OFFICE

23-DAVIS ROAD
LAHORE-54000 PAKISTAN
PH : +92-42-111-659-874, 6302664
PH : +92-42-6303281, 6305695
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LIAISON OFFICE:

416 Cotton Exchange Building,
1.1. Chundrigar Road, Karachi-2
Phone: 2412147, 2411520
Telex: 24564 FEEDS.PK.
Fax: +92-21-2416865

MILLS:

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

October 07, 2011

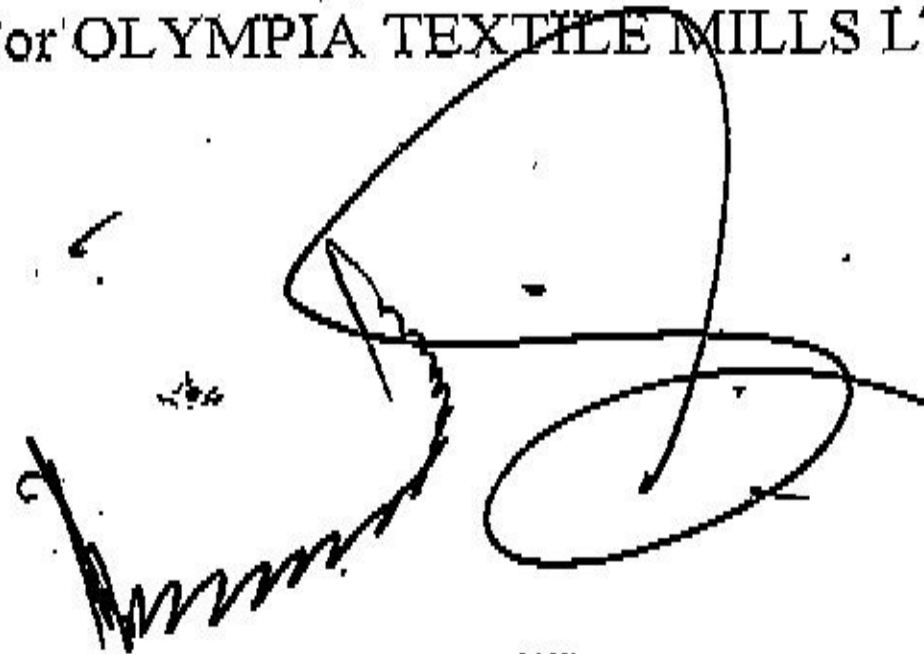
The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Please find enclose herewith notice of Annual General Meeting, which will be appearing in newspapers on October 09, 2011.

Thanking you.

Yours faithfully,
For OLYMPIA TEXTILE MILLS LTD.



Mohammad Shakil Khan
Company Secretary

