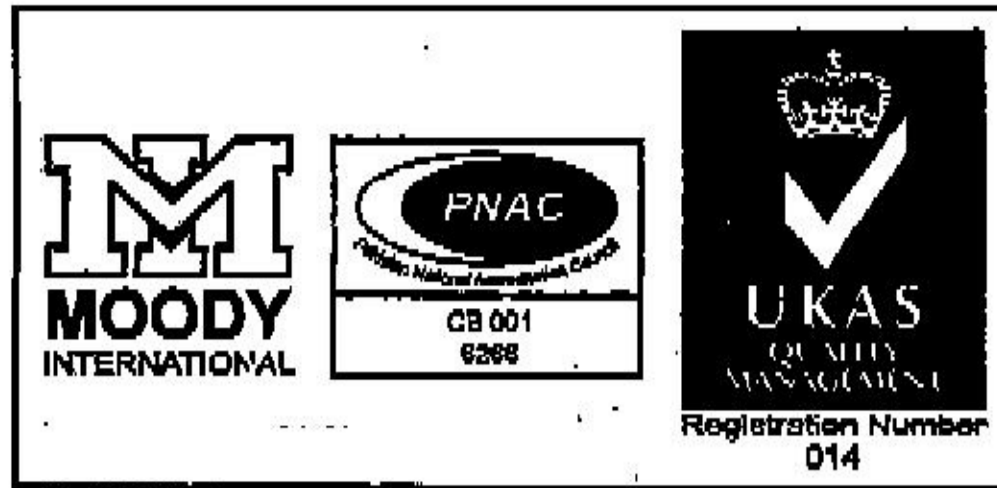


OLYMPIA TEXTILE MILLS LIMITED

**HEAD OFFICE**

23-DAVIS ROAD
LAHORE-54000 PAKISTAN
PH : +92-42-111-669-674, 6302864
PH : +92-42-6303284, 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: +92-21-2416885

MILLS:

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

THROUGH COURIER SERVICE**PHONES: 021-2425502 – 04****FAX: 021-2415763, 2437560**

NO.OTML/2012/Period-1/L-001

Dated: October 31, 2011

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

SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2011.

Dear Sir,

We have to inform you that the Board of Directors in their meeting held at 03:00 p.m on Monday 31st October 2011 recommended the following: -

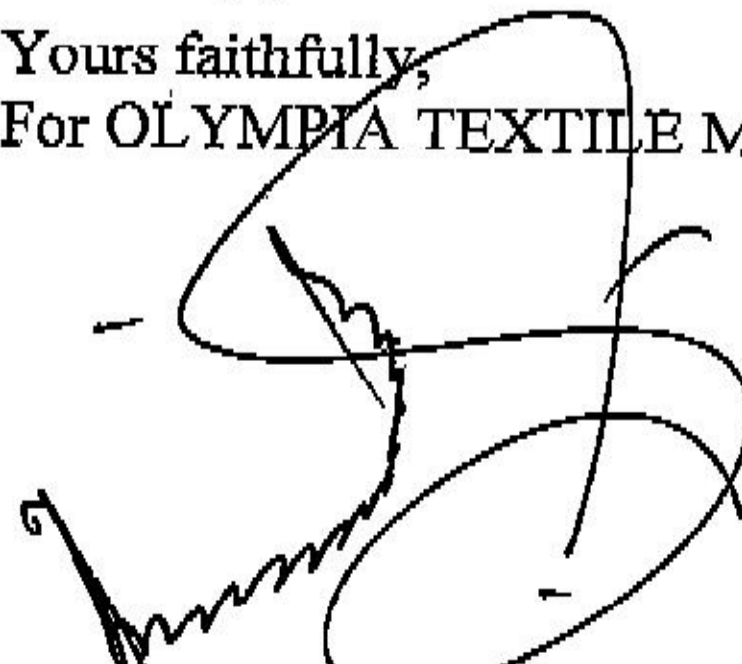
(i).	CASH DIVIDEND	NIL
(ii).	BONUS ISSUE	NIL
(iii).	RIGHT SHARES	NIL
(iv).	ANY OTHER ENTITLEMENT	NIL

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

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

Thanking you.

Yours faithfully,
For OLYMPIA TEXTILE MILLS LTD.



Mohammad Shakil Khan
Company Secretary

Encl: a. a.