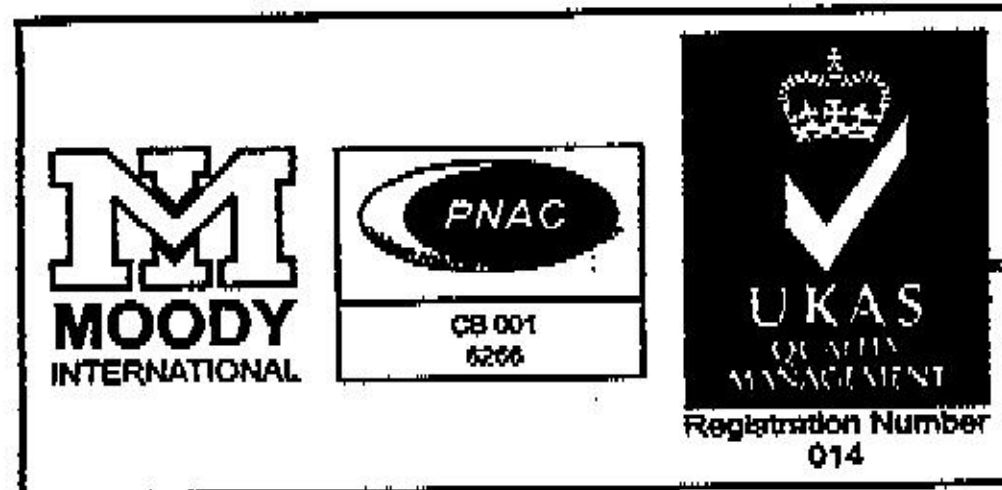


# OLYMPIA TEXTILE MILLS LIMITED

**HEAD OFFICE**  
23-DAVIS ROAD  
LAHORE-54000 PAKISTAN  
PH : +92-42-111-659-674, 36302864  
PH : +92-42-36303281, 36305695  
FAX : +92-42-36363920

**LIAISON OFFICE:**  
416 Cotton Exchange Building,  
I. I. Chundrigar Road, Karachi-2  
Phone: 021-32412147, 32411520  
Telex: 24564 FEEDS PK,  
Fax: +92-21-32416865

**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, 2460923**

021-111-573-329

NO.OTML/2012/Period-3/L-002  
Dated: April 30, 2012

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

**SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2012.**

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on April 30, 2012 at 11:30 a.m. recommended the following: -

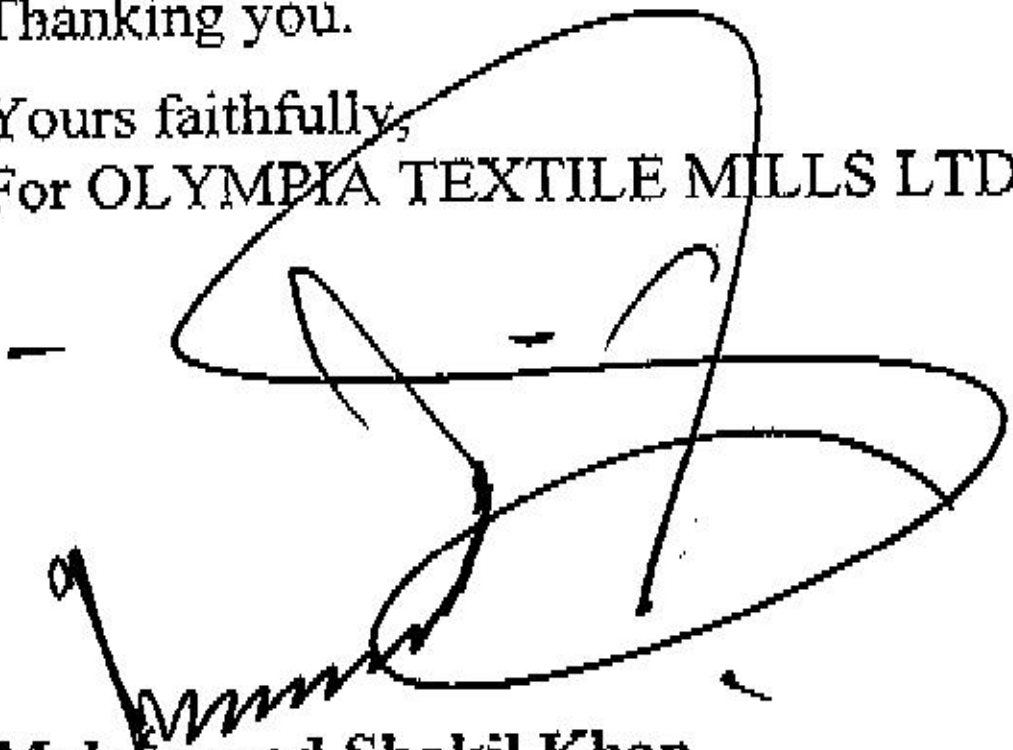
(i).	CASH DIVIDEND	NIL
(ii).	BONUS ISSUE	NIL
(iii).	RIGHT SHARES	NIL
(iv).	ANY OTHER ENTITLEMENT	NIL

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.