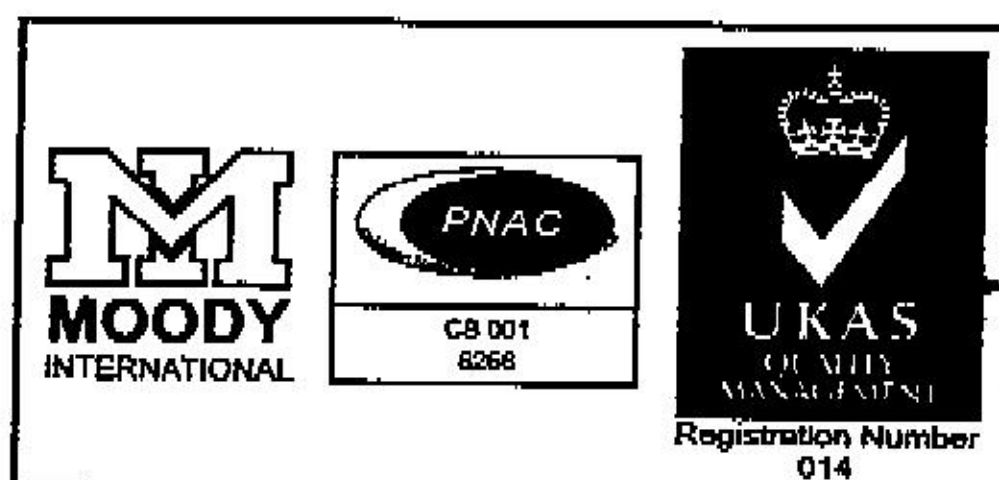


OLYMPIA TEXTILE MILLS LIMITED**HEAD OFFICE**

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PH : +92-42-111-659-674, 36302864
PH : +92-42-36303281, 36305695
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LIAISON OFFICE:

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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.

