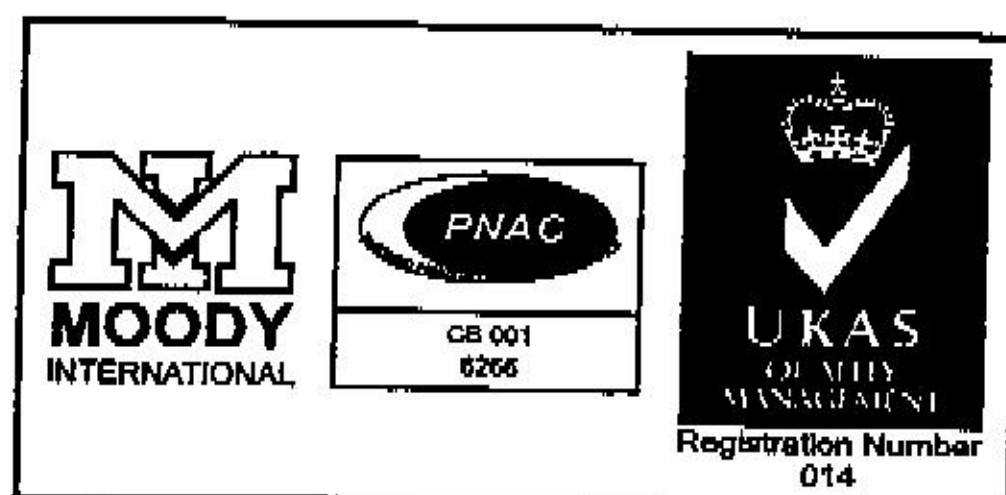


OLYMPIA TEXTILE MILLS LIMITED**HEAD OFFICE**

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LIAISON OFFICE:

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Phone: 021-32412147, 32411520
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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**

NO.OTML/2012/Period-1/L-002

Dated: October 31, 2012

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

SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2012.

Dear Sir,

We have to inform you that the Board of Directors in their meeting held at 03:00 p.m on **Wednesday 31st October 2012** 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.