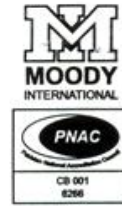




olympia Textile Mills Ltd.

23 - Davis Road, Lahore
Tel: 042-36303281, 36303327, 36303592
Fax: 042-36307368
Mills: 13-K.M. Sheikhpura-Faisalabad Road, Sheikhpura



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September 29, 2015

The Secretary
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **NOTICE OF BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held at 11:30 a.m on Friday October 09, 2015 at Registered Office of the company, 23-Davis Road, Lahore to discuss and approve the Annual Audited Accounts of Olympia Textile Mills Limited for the year ended **June 30, 2015** along with Director's and Auditor's Reports thereon.

Also note that from 1st October 2015 to 9th October 2015 has been determined as the **Close Period** during which no Director, CEO or Executive of the Company shall directly or indirectly deal in the shares of the Company.

You may please inform the members of the Exchange accordingly.

Thanks and regard

Yours truly,

Mohammad Shakil Khan
Company Secretary