



olympia Textile Mills Ltd.

23 - Davis Road, Lahore
Tel: 042-36303281, 36303327, 36303592
Fax: 042-36307368

Mills: 13-K.M. Sheikhpura-Faisalabad Road, Sheikhpura



February 16, 2016

The General Manager
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 **11:00 a.m. on Monday February 29, 2016** at Registered Office of the company, 23-Davis Road, Lahore to discuss and approve the Half Yearly Accounts for the period ended December 31, 2015 of Olympia Textile Mills Limited.

Also note that from **21st February 2016 to 29th February 2016** 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,

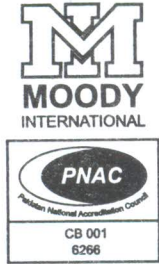
Mohammad Shakil Khan
Company Secretary



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The Secretary
Lahore Stock Exchange Limited
Stock Exchange Building,
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Mohammad Shakil Khan
Company Secretary