

**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 21, 2014

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the Board of Directors in their meeting fixed the number of Directors at seven.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,

(for) OLYMPIA TEXTILE MILLS LTD.

Mohammad Shakil Khan
Company Secretary