



# olympia Textile Mills Ltd.

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

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



March 04, 2014

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

**SUBJECT: APPROVAL FOR HOLDING OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

We intend to hold our Extra Ordinary General Meeting on Monday March 31, 2014 at 11:00 a.m. at the Registered Office of the company. You are requested to kindly grant your approval in this regard.

Please find enclose herewith notice of Extra Ordinary General Meeting, which will be appearing in newspapers on March 07, 2014.

Thanking you.

Yours faithfully,  
For OLYMPIA TEXTILE MILLS LTD.

Mohammad Shakil Khan  
Company Secretary