



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 24, 2014

The General Manager
 Karachi Stock Exchange (Guarantee) Ltd,
 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 03:00 p.m. on Monday 31st March 2014 at Registered Office of the Company, 23-Davis Road, Lahore to transact the following business:

1. To appoint "Chief Executive" of the Company for the next term of three years.
2. To elect Chairman Board of Directors of the Company.
3. To appoint Members and Chairman Audit Committee of the Company.
4. To transact any other business with the permission of the Chairman.

You may please inform the members of the Exchange accordingly.

Thanks and regards.

Yours truly,


Mohammad Shakil Khan
 Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 25/3/14	
Received at: 10:49	Initial: [Signature]
Announcement at: 10:50	Initial: [Signature]