



Olympia Textile Mills Ltd.

23 - Davis Road, Lahore

Tel: 042-36303281, 36303327, 36303592

Fax: 042-36307368

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



April 19, 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 **Olympia Textile Mills Limited** will be held at **03:00 p.m on Wednesday 30th April 2014** at Registered Office of the company, 23-Davis Road, Lahore to discuss and approve the Un-Audited Accounts of the Company for the **Quarter ended March 31, 2014.**

Also note that from **22nd April 2014 to 30th April 2014** 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