



olympia Textile Mills Ltd.

23 - Davis Road, Lahore

Tel: 042-36303281, 36303327, 36303592

Fax: 042-36307368

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



OLYMPIA TEXTILE MILLS LIMITED NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting of the shareholders of Olympia Textile Mills Limited will be held on Friday 31st October 2014 at 11:30 a.m. at the Registered Office of the Company, 23-Davis Road Lahore, to transact the following business:

1. To confirm the minutes of the last Annual General Meeting of the company held on Thursday 31st October 2013.
2. To receive, consider and adopt the Annual Audited Accounts for the year ended 30th June 2014 together with the Director's and Auditor's Report thereon.
3. To appoint auditors of the company and to fix their remuneration for the next financial year.
4. To transact any other business with the permission of the Chair.

By Order of the Board

Mohammad Shakil Khan
Company Secretary



Lahore

Dated: October 09, 2014

Notes:

1. The share transfer books of the Company will remain closed from October 22, 2014 to October 31, 2014 (both days inclusive).
2. A member entitled to vote at the meeting may appoint any other member as his/her proxy at the registered office of the company duly stamped, signed and witnessed not later than 48 hours before the meeting.
3. Any individual beneficial owner of the Central Depository Company, entitled to vote at this meeting must bring his/her identity card and in case of proxy must enclose an attested copy of his/her N.I.C. Representatives of corporate members should bring the usual documents required for such purpose.
4. Shareholders are requested to notify the company's share registrar if any change in their addresses.

REGISTRAR AND SHARE
TRANSFER OFFICE

CORP LINK (PVT) LTD,
Wings Arcade 1-K (Commercial),
Model Town, Lahore.