

OML/BM/JUNE/2019/16/09

September 16, 2019

The Managing Director,
Pakistan Stock Exchange Ltd,
Stock Exchange Road,
Karachi.

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.00 am on 03, October 2019 at H-23/3 Landhi Industrial Area Karachi to consider the following:

1. To consider and approve the Annual Accounts for the year ended June 30, 2019.
2. Any other business.

The Company has declared the "Closed Period" from September 27, 2019 to October 03, 2019 (both days inclusive) as required by Code of Corporate Governance contained in the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
For Olympia Mills Limited.


M. Waqar Monnoo
Chief Executive

CC: Central Depository Company of Pakistan Limited.
Najeeb Consultants (Pvt) Limited.