

OLYMPIA MILLS LIMITED

Plot No.H/23/3, Landhi Industrial Area Karachi

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Email:info@olympiamills.com Website:www.olympiamills.com

Post-ID: 148979

June 16, 2020, 14:54:07

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-06-22 at 11:00, at Karachi to consider the appointment of Share Registrar and other routine matters..

The Company has declared the "Closed Period" from 2020-06-17 to 2020-06-22 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,