

OLYMPIA MILLS LIMITED

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

Tel:021-35080923-4, Fax:021-35080926

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

Post-ID: 151686

September 1, 2020, 10:18:02

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 2020-09-04 at 11:00, at Karachi to consider the routine business approvals..

The Company has declared the "Closed Period" from 2020-09-04 to 2020-09-04 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,