

OML/BM/JAN/2021/0120

January 20, 2021

The Managing Director,  
Pakistan Stock Exchange Ltd,  
Stock Exchange Building,  
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 February 23, 2021 at registered office to consider and approve the 2<sup>nd</sup> Quarter accounts for the Period ended December 31, 2020.

The Company has declared the "Closed Period" from 17<sup>th</sup> February, 2021 to 23<sup>rd</sup> February, 2021 by Listing Regulation of the Exchange. 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.

  
Siraj Sadiq Monnoo  
Director

CC: Central Depository Company of Pakistan Limited.  
C & K Management Associates (Pvt) Limited