

# OLYMPIA MILLS LIMITED

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

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Post-ID: 169015

July 2, 2021, 11:20:50

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Board Meeting other than Financial

Dear Sir,

This is to inform you that in the board meeting held on 30 June,2021, the board approves routine year end transactions and Annual budget.

Yours Sincerely,