

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: 210371

June 13, 2023, 13:48:09

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2023-06-30 at 11:00 , at Karachi to consider the approval of year-end matters other than financial results. for declaration of any entitlement has been rescheduled on 2023-06-26 at 11:00.

The Company has declared the "Closed Period" from 2023-06-20 to 2023-06-26 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,