

OLYMPIA MILLS LIMITED

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Post-ID: 233469

June 28, 2024, 12:00:29

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Announcement of Board Meeting held on 28 June 2024

Dear Sir,

In todays board meeting , the board approved the routine year end transactions for the financial year ended 30 June 2024. You may please inform the members of the Exchange accordingly.

Yours Sincerely,