

OLYMPIA MILLS LIMITED

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

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PostID: 259530

September 18, 2025, 15:09:37

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Notice of Book Closure for upcoming AGM

Dear Sir,

This is to inform you that The Register of Members of the Company will remain closed from October 21, 2025 to October 27, 2025 (both days inclusive) , members are requested to notify change of addresses (if any) for our upcoming AGM to be held on 27-10-2025. The Notice of AGM will be send in due course of time.

Yours Sincerely,