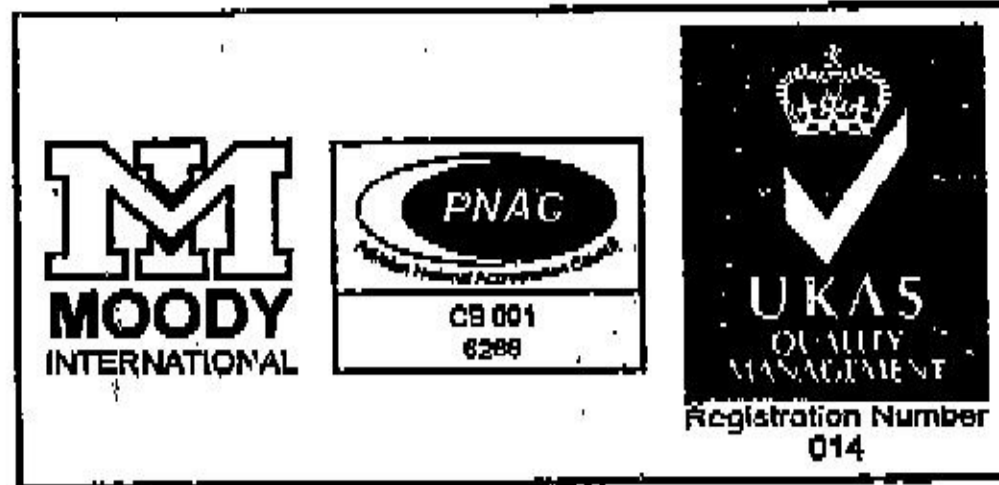


# OLYMPIA TEXTILE MILLS LIMITED



**HEAD OFFICE**  
23-DAVIS ROAD  
LAHORE-54000 PAKISTAN  
PH : +92-42-111-659-874, 6302864  
PH : +92-42-8303281, 6305695  
FAX : +92-42-8383920

**LIAISON OFFICE:**  
416 Cotton Exchange Building,  
1.1. Chundrigar Road, Karachi-2  
Phone: 2412147, 2411520  
Telex: 24564 FEEDS.PK.  
Fax: +92-21-2416885

**MILLS:**  
13 K.m., Shelkhpura - Faisalabad Road, Bhikhi  
Distt. Shelkhpura. Ph : +92-56-3882334-6

February 21, 2011

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **NOTICE OF 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 a.m. on Monday February 28, 2011** at Registered Office of the company, 23-Davis Road, Lahore to discuss and approve the Half Yearly Accounts for the period ended December 31, 2010 of Olympia Textile Mills Limited.

Also note that from **21<sup>st</sup> February 2011 to 28<sup>th</sup> February 2011** has been determined as the **Close Period** during which no Director, CEO or Executive of the Company shall directly or indirectly deal in the shares of the Company.

You may please inform the members of the Exchange accordingly.

Thanks and regard

Yours truly,

**Mohammad Shakil Khan**  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:	22/2/2011
Received at:	1:05 PM
Announcement no:	1:06