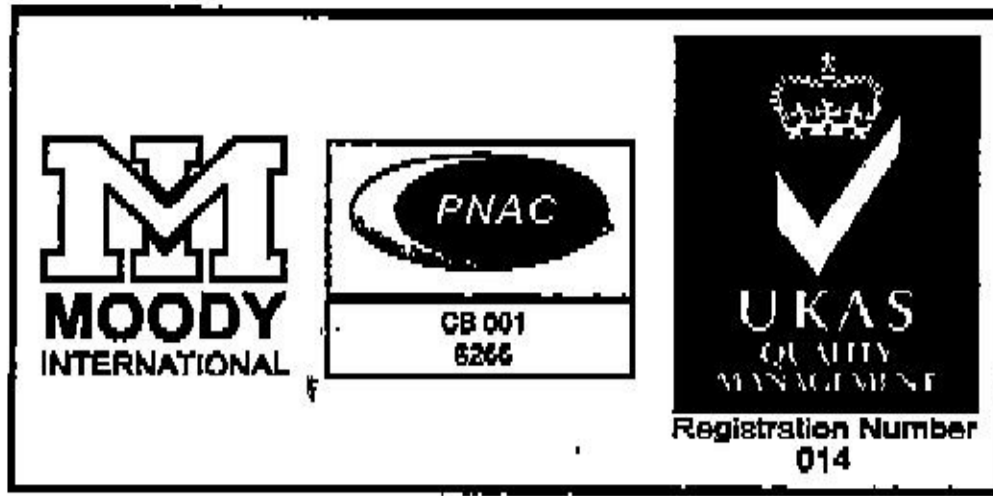


OLYMPIA TEXTILE MILLS LIMITED

**HEAD OFFICE**

23-DAVIS ROAD
LAHORE-54000 PAKISTAN
PH : +92-42-111-659-674, 36302864
PH : +92-42-36303281, 36305695
FAX : +92-42-36363920

LIAISON OFFICE:

416 Cotton Exchange Building,
I. I. Chundrigar Road, Karachi-2
Phone: 021-32412147, 32411520
Telex: 24564 FEEDS PK.
Fax: +92-21-32416865

MILLS:

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

February 17, 2012

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

Subject: **NOTICE OF BOARD MEETING**

Dear Sir,

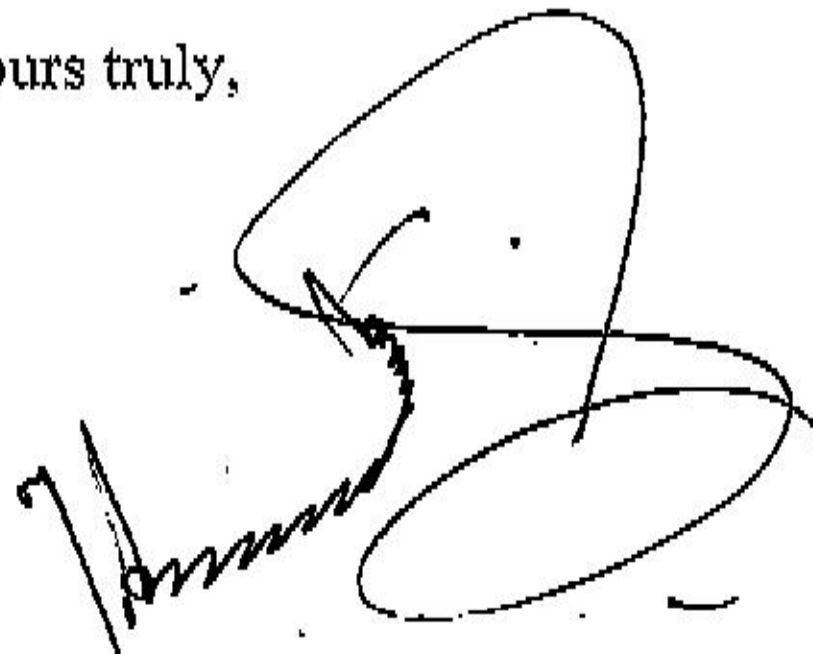
This is to inform you that the meeting of the Board of Directors of the company will be held at 11:00 a.m. on Wednesday February 29, 2012 at Registered Office of the company, 23-Davis Road, Lahore to discuss and approve the Half Yearly Accounts for the period ended December 31, 2011 of Olympia Textile Mills Limited.

Also note that from 21st February 2012 to 29th February 2012 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

