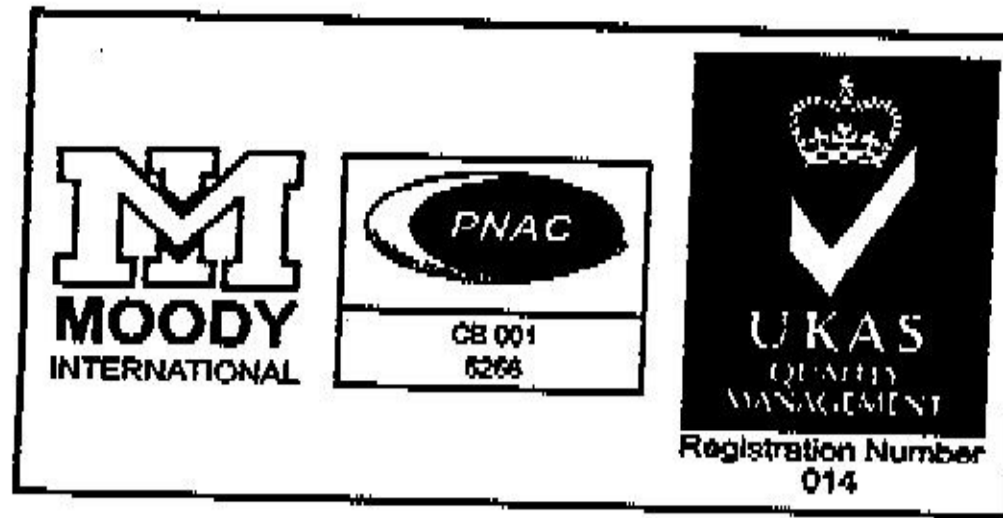


# OLYMPIA TEXTILE MILLS LIMITED

**HEAD OFFICE**  
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PH : +92-42-111-659-674, 36302864  
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**LIAISON OFFICE:**  
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Telex: 24564 FEEDS PK.  
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**MILLS:**  
13 K.m., Sheikhpura - Faisalabad Road, Bhikhi  
Dist. Sheikhpura. Ph : +92-56-3882334-6

**THROUGH COURIER SERVICE**  
**PHONES: 021-2425502 - 04**  
**FAX: 021-2415763, 2437560, 2460923**

NO.OTML/2012/HalfYearly/L-002  
Dated: February 29, 2012

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

**SUBJECT: FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2011.**

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on February 29, 2012 at 11:00 a.m. recommended the following: -

- |        |                       |     |
|--------|-----------------------|-----|
| (i).   | CASH DIVIDEND         | NIL |
| (ii).  | BONUS ISSUE           | NIL |
| (iii). | RIGHT SHARES          | NIL |
| (iv).  | ANY OTHER ENTITLEMENT | NIL |

The financial results of the Company are enclosed as per Annexure "A".

We will be sending you 300 copies of printed Half Yearly Unaudited Accounts for record.

Thanking you.

Yours faithfully,  
For OLYMPIA TEXTILE MILLS LTD.



**Mohammad Shakil Khan**  
Company Secretary

Encl: a. a.