

OLYMPIA**SPINNING & WEAVING MILLS LTD**

OSWM//KSE/09062012

June 09, 2012

The Managing Director,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Notice of Board meeting to be held on June 11, 2012

Dear Sir,

A board of Directors meeting is to be held on Monday, June 11, 2012 at 11.00 am to consider following:

1. To consider and discuss the business strategy for diversification of company's activities
2. Any other business

This is for your information & necessary action.

Thanking you,

Yours faithfully,
For Olympia Spinning & Weaving Mills Limited.


Muhammad Anwar Saigal

Company Secretary



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