

OSWM/BM/JUNE/2015/30/09

September 30, 2015

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.00 am on Friday October 09, 2015 at E-3, Farzana Building, 1st Floor, Block 7 & 8, Shaheed-e-Millat Road, Karachi. To consider the following:

1. To consider and approve the Annual Accounts for the year ended June 30, 2015.
2. Any other business.

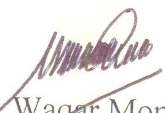
The Company has declared the "Closed Period" from October 03, 2015 to October 09, 2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

For Olympia Spinning & Weaving Mills Limited.



M. Waqar Monnoo
Chief Executive

CC: Central Depository Company of Pakistan Limited.
Najeeb Consultants (Pvt) Limited.

