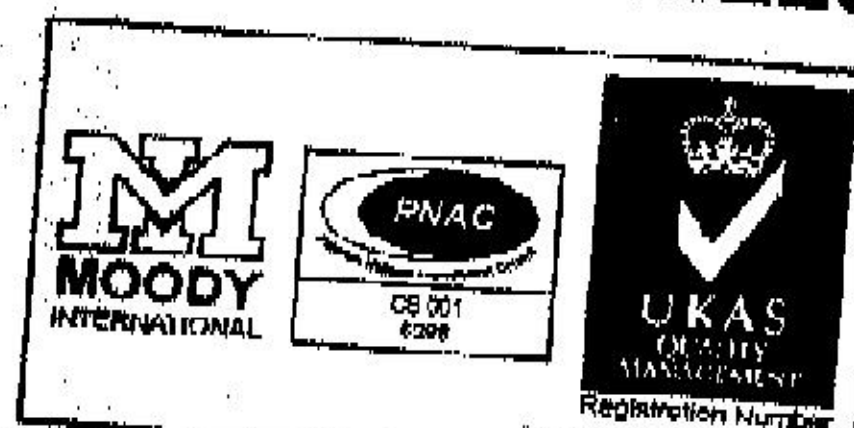


# OLYMPIA TEXTILE MILLS LIMITED



**HEAD OFFICE**  
23 DAVIS ROAD  
LAHORE-54000 PAKISTAN  
PH: +92-42-111-660-674, 6307364  
PH: +92-42-8303281, 0305695  
FAX: +92-42-8363920

**LIAISON OFFICE:**  
416 Cotton Exchange Building,  
11, Chundrigar Road, Karachi-2  
Phone: 2412147, 2411520  
Telex: 24584 FEELS PK.  
Fax: +92-21-2416865

**MILLS:**  
13 K.m., Sheikhupura - Faisalabad Road, Bhikhi  
Phone: 56-862334-R

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

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

NO.OTML/2008/Quarterly/L-002  
Dated: October 30, 2008

**SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2008**  
Dear Sir,

We have to inform you that the Board of Directors in their meeting held at 11:30 a.m on  
Thursday 30<sup>th</sup> October 2008 recommended the following: -

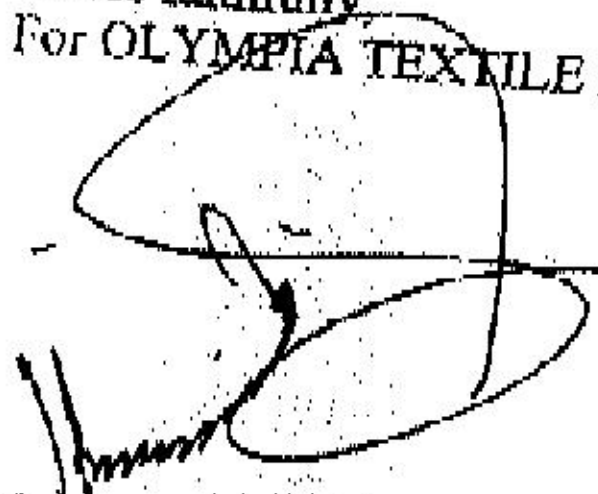
- |        |                       |     |
|--------|-----------------------|-----|
| (i).   | CASH DIVIDEND         | NIL |
| (ii).  | BONUS ISSUE           | NIL |
| (iii). | RIGHT SHARES          | NIL |
| (iv).  | ANY OTHER ENTITLEMENT | NIL |

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

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

Thanking you.

Yours faithfully  
For OLYMPIA TEXTILE MILLS LTD.

  
Mohammad Shakil Khan  
Company Secretary

Encl: a. a.