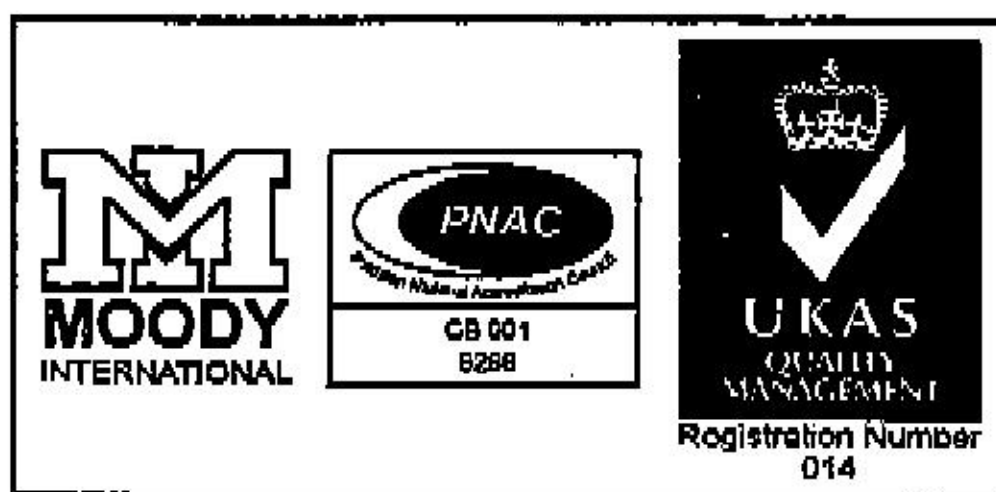


OLYMPIA TEXTILE MILLS LIMITED



HEAD OFFICE

23-DAVIS ROAD
LAHORE-54000 PAKISTAN
PH : +92-42-111-659-674, 6302884
PH : +92-42-6303281, 6305696
FAX : +92-42-6363920

LIAISON OFFICE:

416 Cotton Exchange Building,
1.1. Chundrigar Road, Karachi-2
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Fax: +92-21-2416865

MILLS:

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

THROUGH COURIER SERVICE

PHONES: 021-2425502 - 04

FAX: 021-2415763, 2437560, 2460923

NO.OTML/2009/HalfYearly/L-002

Dated: February 28, 2009

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, 2008.

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on February 28, 2009 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

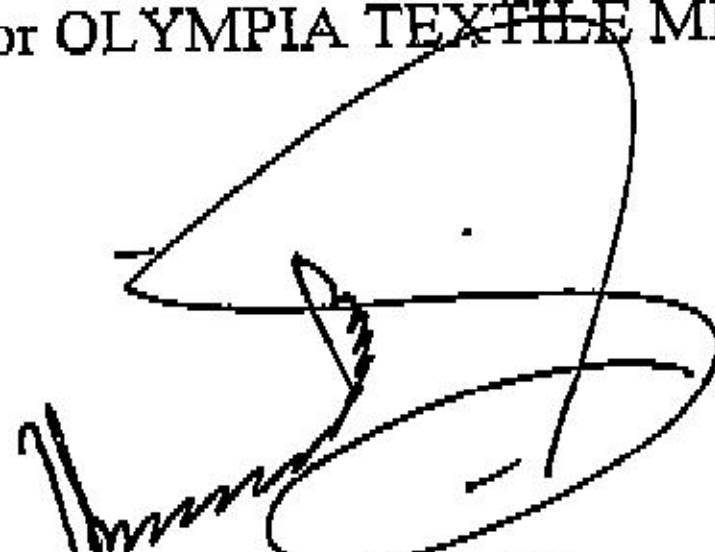


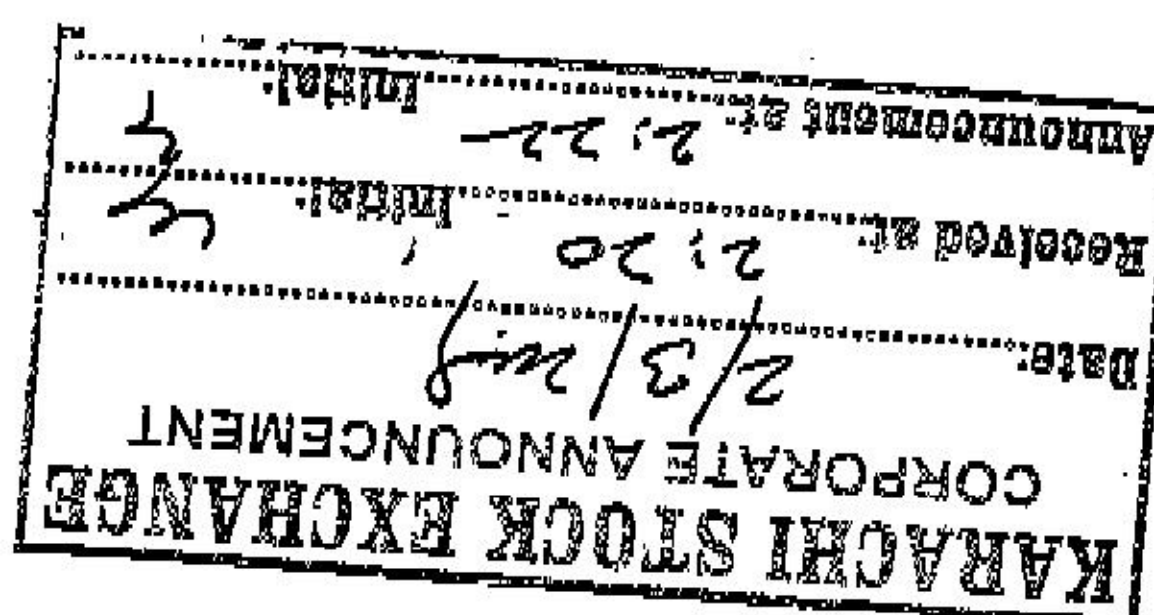
The financial results of the Company are enclosed as per Annexure "A".

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.