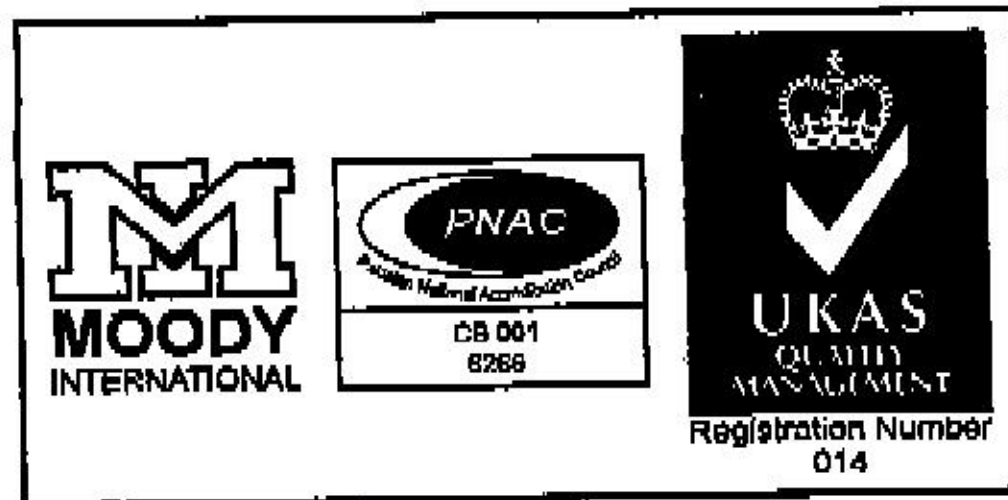


OLYMPIA TEXTILE MILLS LIMITED

HEAD OFFICE
23-DAVIS ROAD
LAHORE-54000 PAKISTAN
PH : +92-42-111-669-674, 6302864
PH : +92-42-6303281, 6305695
FAX : +92-42-6363920

LIAISON OFFICE:
416 Cotton Exchange Building,
1.1. Chundrigar Road, Karachi-2
Phone: 2412147, 2411520
Telex: 24584 FEEDS PK.
Fax: +92-21-2416885

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

October 22, 2009

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

Subject: **NOTICE OF BOARD MEETING**

Dear Sir,

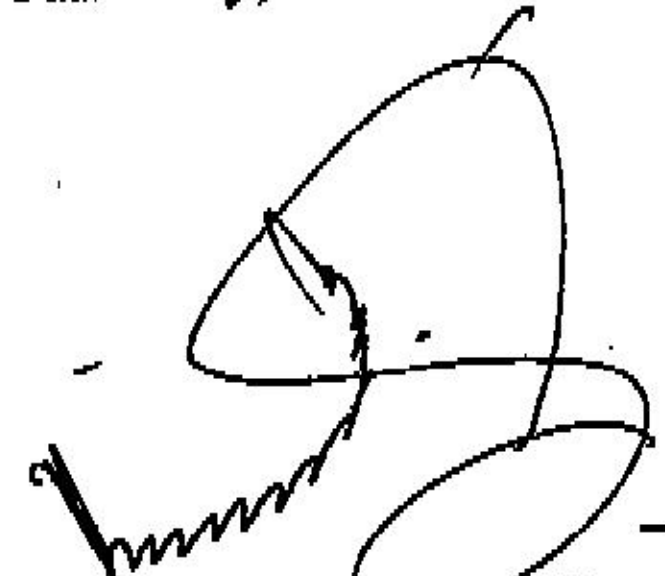
This is to inform you that the meeting of the Board of Directors of Olympia Textile Mills Limited will be held at 11:30 a.m on Friday 30th October 2009 at Registered Office of the company, 23-Davis Road, Lahore to discuss and approve the Un-Audited Accounts of the Company for the Quarter ended September 30, 2009.

Also note that from 22nd October 2009 to 30th October 2009 has been determined as the Close Period during which no Director, CEO or Executive of the Company shall directly or indirectly deal in the shares of the Company.

You may please inform the members of the Exchange accordingly.

Thanks and regard

Yours truly,


Mohammad Shakil Khan
Company Secretary

