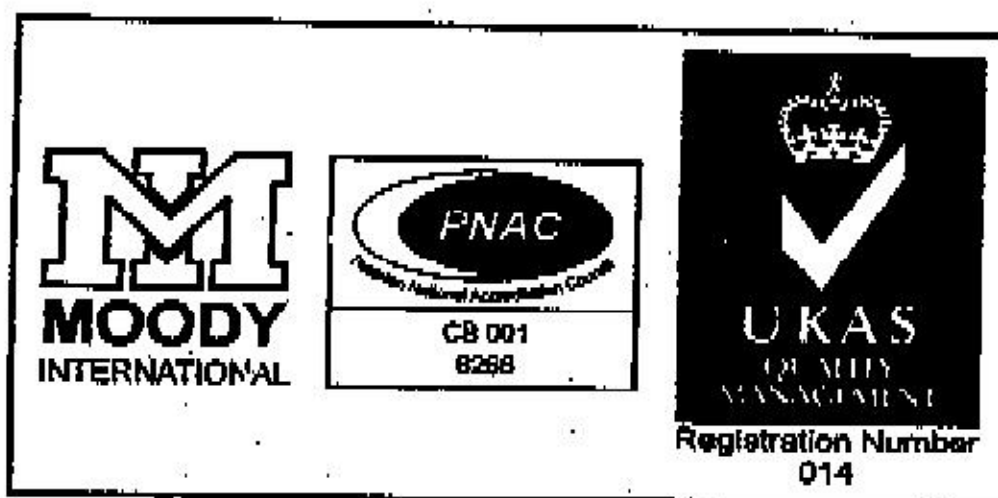


# OLYMPIA TEXTILE MILLS LIMITED

OLYMPIA TEXTILE MILLS LIMITED



## HEAD OFFICE

23-DAVIS ROAD  
LAHORE-54000 PAKISTAN  
PH : +92-42-111-659-674, 6302864  
PH : +92-42-6303281, 6305695  
FAX : +92-42-6363920

## LIAISON OFFICE:

418 Cotton Exchange Building,  
1.1. Chundrigar Road, Karachi-2  
Phone: 2412147, 2411520  
Telex: 24564 FEEDS.PK.  
Fax: +92-21-2416865

## MILLS:

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

## THROUGH COURIER SERVICE

PHONES: 021-2425502 - 04

FAX: 021-2415763, 2437560, 2460923

NO.OTML/2010/Annual/L-003

Dated: October 07, 2010

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

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2010.**

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on **October 07, 2010 at 2:30 p.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 Annual Audited Accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully,

For OLYMPIA TEXTILE MILLS LTD.

A large, stylized handwritten signature in black ink, appearing to read 'Shakil Khan'.

**Mohammad Shakil Khan**  
Company Secretary

Encl: a. a.

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