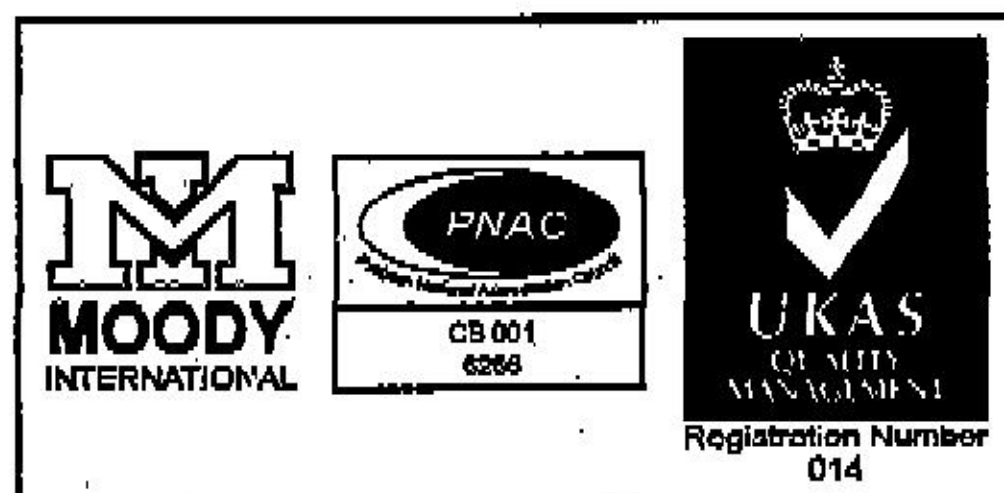


OLYMPIA TEXTILE MILLS LIMITED

HEAD OFFICE

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LIAISON OFFICE:

418 Cotton Exchange Building,
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MILLS:

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Distt. Sheikhpura. Ph : +92-56-3882334-6

February 22, 2011

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

Subject: BOARD MEETING

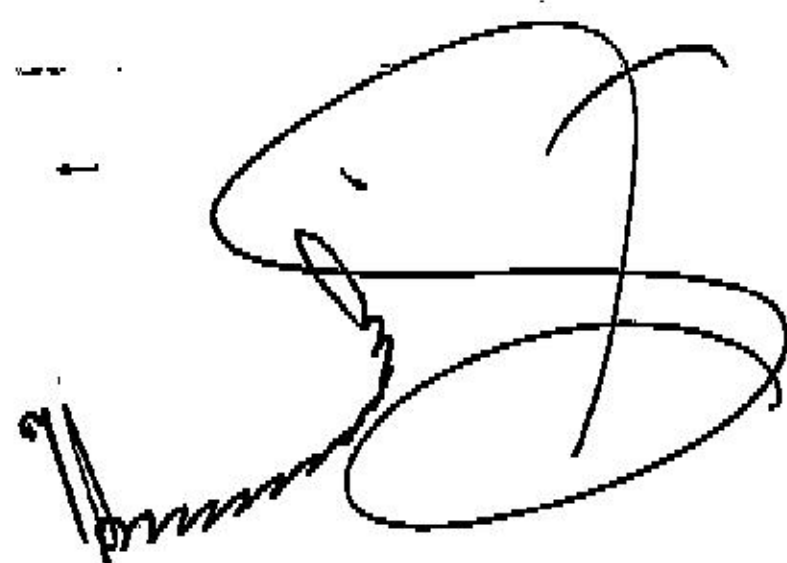
Dear Sir,

This is to inform you that the Board of Directors in their meeting fixed the number of Directors at eleven.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
For OLYMPIA TEXTILE MILLS LTD.



Mohammad Shakil Khan
Company Secretary

