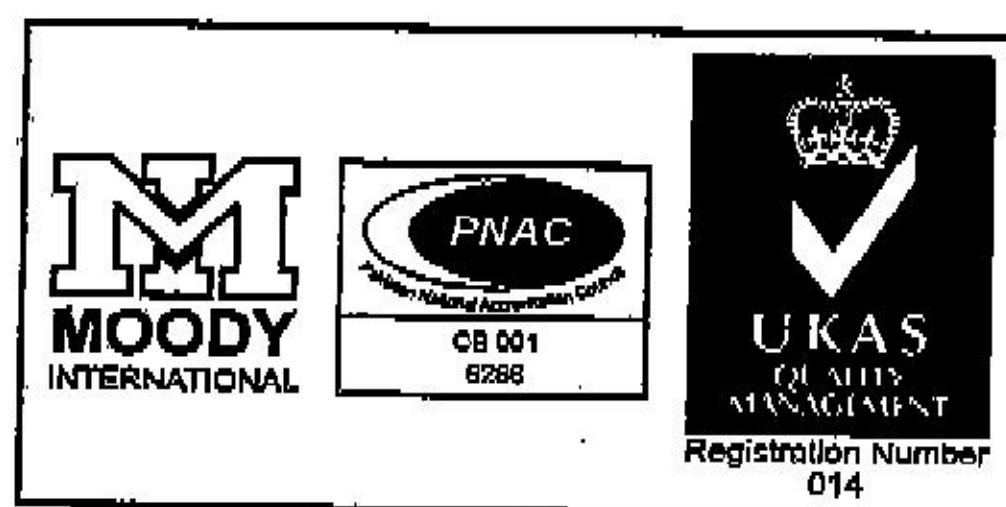


OLYMPIA TEXTILE MILLS LIMITED

اولمپیا ٹیکسٹائل ملز لمیٹڈ



HEAD OFFICE

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March 22, 2011

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 the company will be held at **12:30 p.m on Wednesday 30th March 2011** at Registered Office of the company, 23-Davis Road, Lahore to appoint Chief Executive Officer of the company for the next term.

You may please inform the members of the Exchange accordingly.

Thanks and regard

Yours truly,

Mohammad Shakil Khan
Company Secretary

