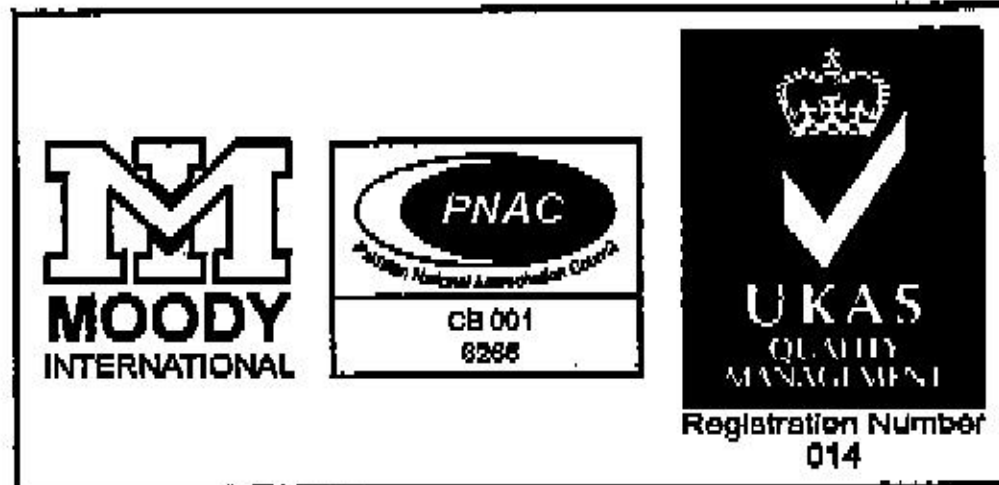


OLYMPIA TEXTILE MILLS LIMITED



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March 30, 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 Board of Directors in their meeting held on Wednesday 30th March 2011 appointed **Mohammad Munir Monnoo** as **Chairman** and **Mohammad Khurshid Monnoo** as **Chief Executive Officer** of the company for the next term from 31 March 2011 to 30 March 2014.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
For OLYMPIA TEXTILE MILLS LTD.

Mohammad Shakil Khan
Company Secretary



Cc: **The Commissioner Enforcement**
Securities and Exchange Commission of Pakistan
N.I.C Building, 63 Jinnah Avenue, Blue Area,
Islamabad.