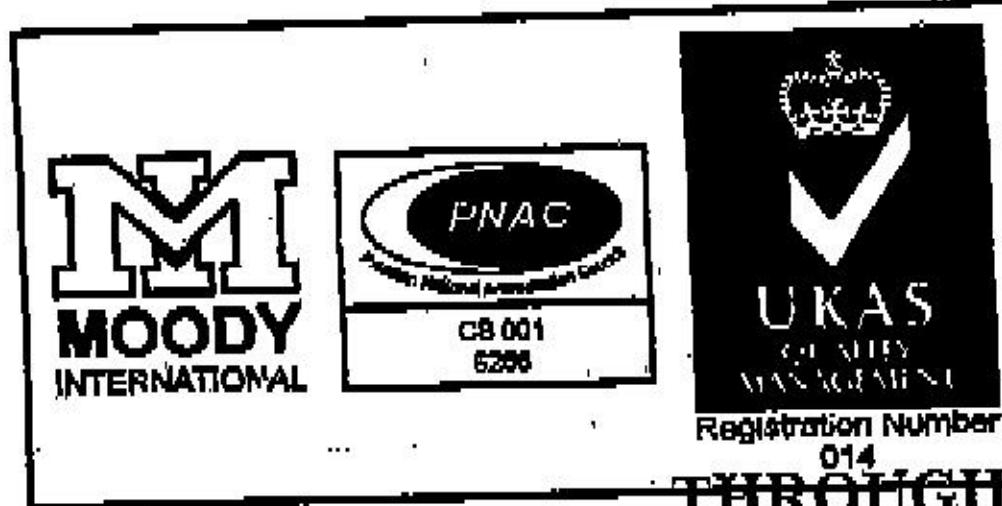


OLYMPIA TEXTILE MILLS LIMITED

HEAD OFFICE

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PH : +92-42-6303281, 6305695
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LIAISON OFFICE:

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MILLS:

13 K.m., Sheikhupura - Faisalabad Road, Bhikhi
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THROUGH COURIER SERVICE

PHONES: 021-2425502 -- 04

FAX: 021-2415763, 2437560, 2460923

NO.OTML/2011/Quarterly/L-003

Dated: April 30, 2011

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

SUBJECT: FINANCIAL RESULTS FOR THE PERIOD ENDED MARCH 31, 2011

Dear Sir,

We have to inform you that the Board of Directors in their meeting held at 11:30 a.m on **Saturday April 30, 2011** 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 Unaudited Accounts for record.

Thanking you.

Yours faithfully,
For OLYMPIA TEXTILE MILLS LTD.



Mohammad Shakil Khan
Company Secretary

Encl: a. a.

