# OLYMPIA TEXTILE MILLS LIMITED
## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting of the shareholders of Olympia Textile Mills Limited will be held on Monday 31st October 2011 at 11:00 a.m. at the Registered Office of the Company, 23-Davis Road Lahore to transact the following business:

1. To confirm the minutes of the Extra-Ordinary General Meeting of the company held on March 30, 2011.
2. To receive, consider and adopt the Annual Audited Accounts for the year ended 30th June 2011 together with the Director's and Auditor's Report thereon.
3. To appoint auditors of the company and to fix their remuneration for the next financial year.
4. To transact any other business with the permission of the Chair.

By Order of the Board

Lahore
Dated: October 7, 2011

**Mohammad Shakil Khan**
Company Secretary

**Notes:**

1. The share transfer books of the Company will remain closed from October 20, 2011 to October 31, 2011 (both days inclusive).
2. A member entitled to vote at the meeting may appoint any other member as his/her proxy at the registered office of the company dully stamped, signed and witnessed not later than 48 hours before the meeting.
3. Any individual beneficial owner of the Central Depository Company, entitled to vote at this meeting must bring his/her identity card and in case of proxy must enclose an attested copy of his/her N.I.C. Representatives of corporate members should bring the usual documents required for such purpose.
4. Shareholders are requested to notify the company's share registrar if any change in their addresses.

REGISTRAR AND SHARE TRANSFER OFFICE

CORP LINK (PVT) LTD.
Wings Arcade 1-K (Commercial),
Model Town, Lahore.