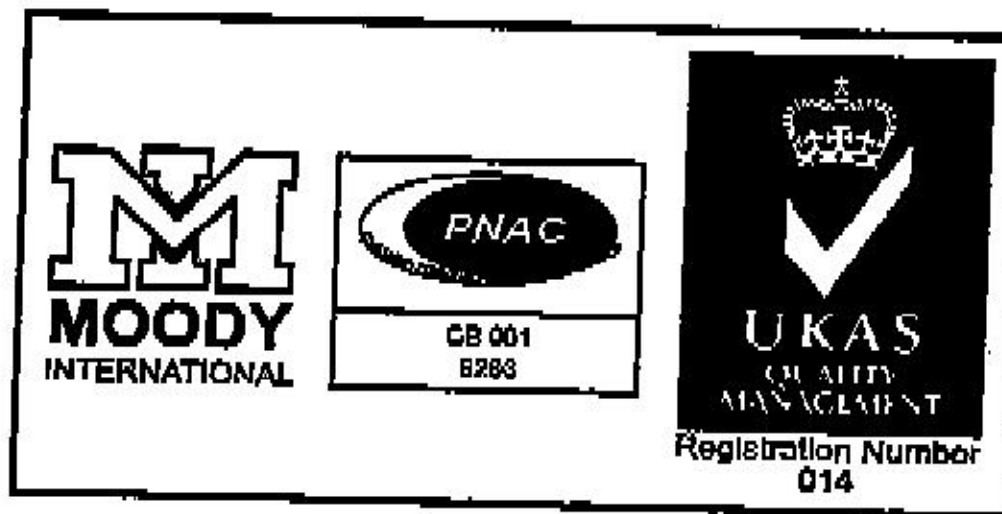


# OLYMPIA TEXTILE MILLS LIMITED

## HEAD OFFICE

23-DAVIS ROAD  
LAHORE-54000 PAKISTAN  
PH : +92-42-111-659-874, 36302864  
PH : +92-42-36303281, 36305695  
FAX : +92-42-36363920

## LIAISON OFFICE:

416 Cotton Exchange Building,  
I. I. Chundrigar Road, Karachi-2  
Phone: 021-32412147, 32411520  
Telex: 24564 FEEDS PK.  
Fax: +92-21-32416865

## MILLS:

13 K.m., Sheikhpura - Faisalabad Road, Bhikhi  
Distt. Sheikhpura. Ph : +92-56-3882334-6

February 18, 2013

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

Subject: **NOTICE OF BOARD MEETING**

Dear Sir,

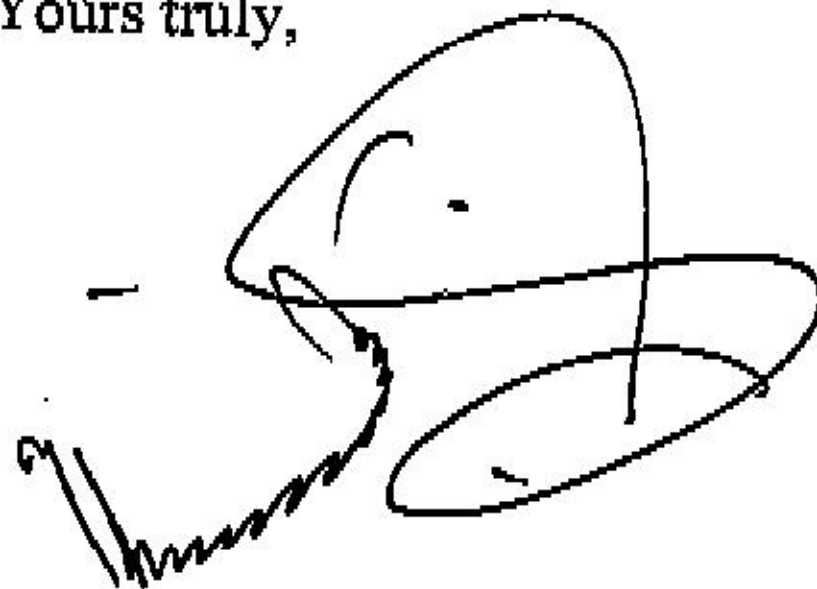
This is to inform you that the meeting of the Board of Directors of the company will be held at 11:00 a.m. on Thursday February 28, 2013 at Registered Office of the company, 23-Davis Road, Lahore to discuss and approve the Half Yearly Accounts for the period ended December 31, 2012 of Olympia Textile Mills Limited.

Also note that from 20<sup>st</sup> February 2013 to 28<sup>th</sup> February 2013 has been determined as the Close Period during which no Director, CEO or Executive of the Company shall directly or indirectly deal in the shares of the Company.

You may please inform the members of the Exchange accordingly.

Thanks and regard

Yours truly,



Mohammad Shakil Khan  
Company Secretary

