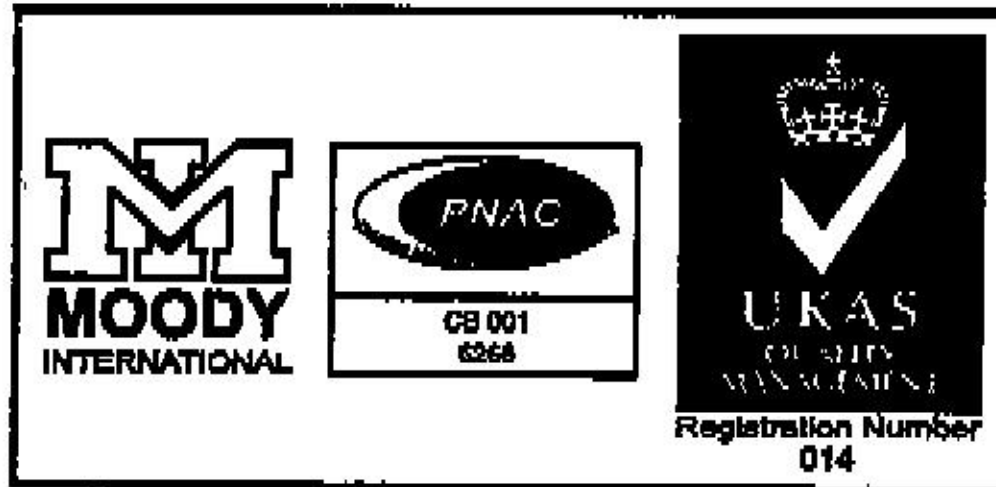


OLYMPIA TEXTILE MILLS LIMITED



HEAD OFFICE

23-DAVIS ROAD
LAHORE-54000 PAKISTAN
PH : +92-42-111-658-674, 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., Shelkhupura - Faisalabad Road, Bhikhi
Distt. Shelkhupura. Ph : +92-56-3882334-6

October 08, 2013

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

Dear Sir,

We are enclosing herewith notice of Annual General Meeting, which is appearing in the following newspapers on October 09, 2013.

- | | |
|------------|---------------------|
| 1. Lahore | "The Nation" |
| 2. Lahore | "Daily Nawa-i-waqt" |
| 3. Karachi | "Business Recorder" |
| 4. Karachi | "Daily Jhang" |

Thanking you.

Yours faithfully,
For OLYMPIA TEXTILE MILLS LTD.

Mohammad Shakil Khan
Company Secretary