



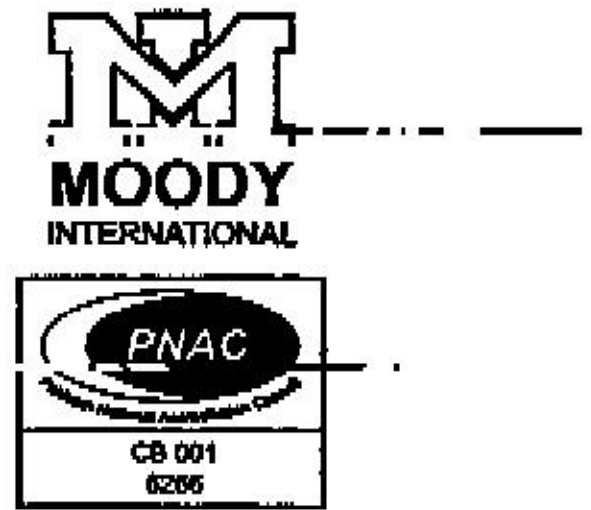
olympia Textile Mills Ltd.

23 - Davis Road, Lahore

Tel: 042-36303281, 36303327, 36303592

Fax: 042-26307269

Mills: 13-K.M. Sheikhpura-Faisalabad Road, Sheikhpura

**March 31, 2014****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 Monday 31st March 2014 appointed **Mohammad Muir Monnoo** as **Chairman** and **Mohammad Khurshid Monnoo** as **Chief Executive Officer** of the company for the next term from 31 March 2014 to 31 March 2017.

You may please inform the members of the Exchange accordingly.

Thanks and regards

Yours truly,

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.