



olympia Textile Mills Ltd.

23 - Davis Road, Lahore

Tel: 042-36303281, 36303327, 36303592

Fax: 042-36307368

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

**THROUGH COURIER SERVICE****PHONES: 021-2425502 - 04****FAX: 021-2415763, 2437560**

NO.OTML/2014/Period-3/L-002

Dated: April 30, 2014

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

SUBJECT: FINANCIAL RESULTS FOR THE PERIOD ENDED MARCH 31, 2014

Dear Sir,

We have to inform you that the Board of Directors in their meeting held at 03:00 p.m on
Wednesday 30th April 2014 recommended the following: -

- | | | |
|--------|-----------------------|-----|
| (i). | CASH DIVIDEND | NIL |
| (ii). | BONUS ISSUE | NIL |
| (iii). | RIGHT SHARES | NIL |
| (iv). | ANY OTHER ENTITLEMENT | NIL |

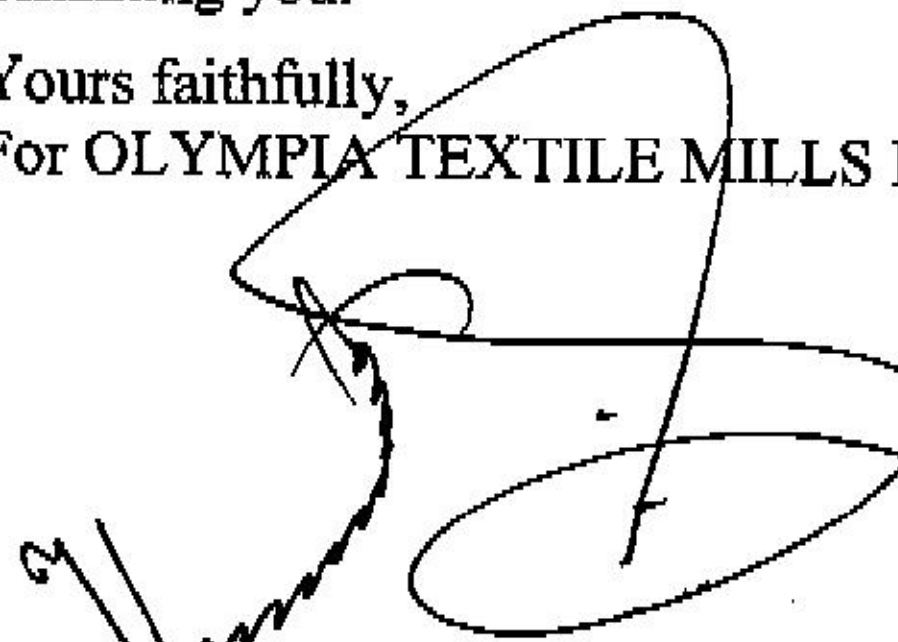
The financial results of the Company are enclosed as per Annexure "A".

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.