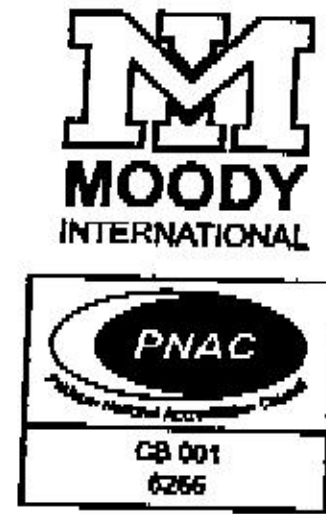




Olympia Textile Mills Ltd.

23 - Davis Road, Lahore
Tel: 042-36303281, 36303327, 36303592
Fax: 042-36307368

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



October 22, 2014

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

Subject: **NOTICE OF BOARD MEETING**

Dear Sir,

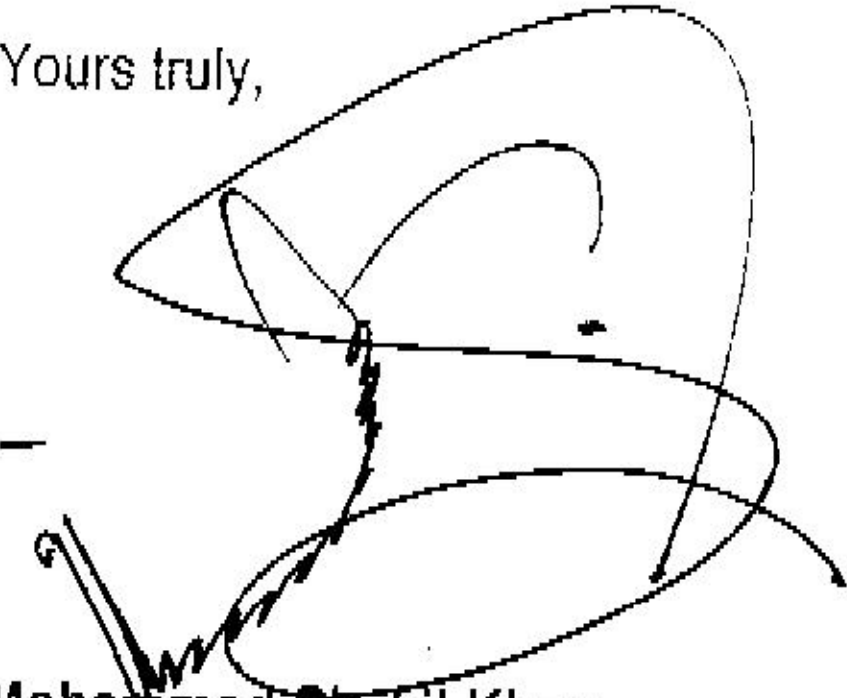
This is to inform you that the meeting of the Board of Directors of **Olympia Textile Mills Limited** will be held at **03:00 p.m. on Thursday 30th October 2014** at Registered Office of the company, 23-Davis Road, Lahore to discuss and approve the Un-Audited Accounts of the Company for the Quarter ended September 30, 2014.

Also note that from **23rd October 2014** to **30th October 2014** 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,


Mohamimad Shakil Khan
Company Secretary

