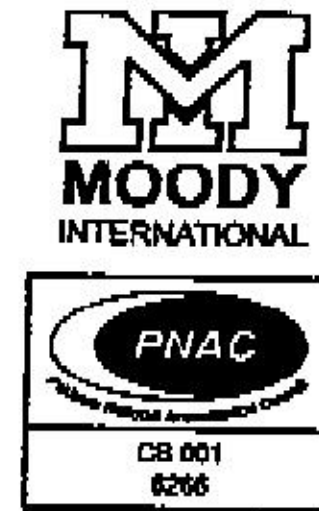




olympia Textile Mills Ltd.

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

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



By Courier

February 20, 2015

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 Saturday February 28, 2015** at Registered Office of the Company, 23-Davis Road, Lahore to discuss and approve the Half Yearly Accounts for the period ended December 31, 2014 of Olympia Textile Mills Limited.

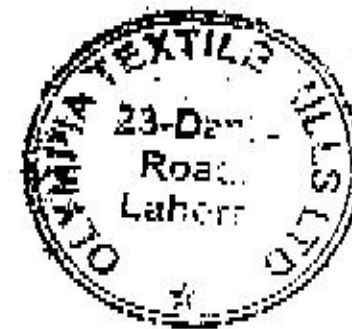
Also note that from **20th February 2015 to 28th February 2015** has been determined as the **Close Period** during which no Director, CEO or Executive of the Company shall directly or indirectly deal in the shares of the Company.

You may please inform the members of the Exchange accordingly.

Thanks and regard

Yours truly,

Mohammad Shakil Khan
Company Secretary



23/2/15

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