



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

UAN: 021-111-001-122

FAX: 021-111-573-329/ 32410825

No. OTML/2015/HalfYearly/L-001

Dated: February 28, 2015

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

SUBJECT: FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2014

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on February 28, 2015 at 11:00 a.m. 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 Half Yearly Unaudited Accounts for record.

Thanking you.

Yours faithfully,

For OLYMPIA TEXTILE MILLS LTD.

Mohammad Shakil Khan
Company Secretary

Encl: a. a.

