

OML/BM/APR/2018/01/04

April 09, 2018

The Managing Director,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **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 am on April 27, 2018 at H-23/3 Landhi Industrial Area, Karachi to consider and approve the 3<sup>rd</sup> Quarter accounts for the Period ended March 31, 2018.

The Company has declared the "Closed Period" from 21<sup>st</sup> April, 2018 to 27<sup>th</sup> April, 2018 (Both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Listing Regulation of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,  
For Olympia Spinning & Weaving Mills Limited.

  
M. Waqar Monnoo  
Chief Executive



CC: Central Depository Company of Pakistan Limited.  
Najeeb Consultants (Pvt) Limited.