

OML/BM/JUNE/2020/3006

August 02, 2021

The Managing Director,
Pakistan Stock Exchange Ltd,
Stock Exchange Road,
Karachi.

Subject: BOARD MEETING OTHER THAN FINANCIAL

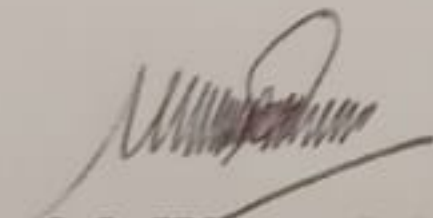
Dear Sir,

This is to inform you that in the board meeting of 30 July 2021, the board approves routine business transactions including rent agreements and addition/ disposal of fixed assets.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
For Olympia Mills Limited.



M. Waqar Monnoo
Chief Executive