

OML/BM/AUG/2026/3107

July 31, 2026

The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Road,
Karachi.

Subject: BOARD MEETING OTHER THAN FINANCIAL

Dear Sir,

This is to inform you that in today's board meeting, the board approved routine business transactions and Annual Budget.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
For Olympia Mills Limited.



M. Waqar Monnoo
Chief Executive