

OLYMPIA MILLS LIMITED (FORMERLY OLYMPIA SPINNING & WEAVING MILLS LTD)

OSWM/BM/DEC/2018/01/17

January 17, 2018

The Managing Director,
Pakistan Stock Exchange Ltd,
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 February 27, 2018 at our registered office at H-23/3, Landhi Industrial Area, and Karachi, to consider and approve the 2nd Quarter accounts for the Period ended December 31, 2017.

The Company has declared the "Closed Period" from 21st February, 2018 to 27th February, 2018 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,
Olympia Mills Limited
(Formerly Olympia Spinning & Weaving Mills Limited)


M. Waqar Monnoo
Chief Executive



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

H-23/3, Landhi Industrial Area, Landhi, Karachi, Pakistan
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