

OML/BM/JAN/2023/2701

January 27, 2023

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 following is decided in the meeting of Board of directors held today:

1. Number of directors to be elected
2. Date of EOGM

Seven
20th March, 2023

The board will also approve other routine matters. Notice of EOGM will be issued in due time.

Thanking you,

Yours truly,
For Olympia Mills Limited.


M. Waqar Monnoo
Chief Executive

CC: Central Depository Company of Pakistan Limited.
C & K Management Associates (Pvt) Limited.