

OLYMPIA
SPINNING & WEAVING MILLS LTD

OSWM/BM/DEC/2017/01/25

January 25, 2017

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

Subject: **BOARD MEETING**

Dear Sir,

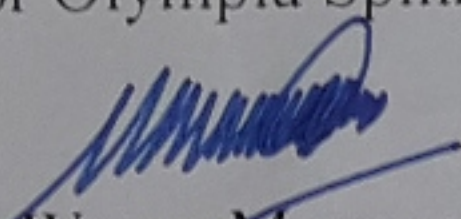
This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.00 am on Monday February 27, 2017 at our registered office at H-23/3, Landhi Industrial Area, Karachi, to consider and approve the 2nd Quarter accounts for the Period ended December 31, 2016.

The Company has declared the "Closed Period" from 22nd February, 2017 to 28th February, 2017 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.



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