

SPINNING & WEAVING MILLS LTD

OSWM/BM/JAN/2017/31E

January 31, 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 following is decided in the meeting of Board of directors held today:

- | | |
|--------------------------------------|------------------------------|
| 1. Number of directors to be elected | Seven |
| 2. Date of EOGM | 10 th March, 2017 |

Notice of EOGM will be issued in due time.

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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