

OSWM/BM/OCT/2017/19

October 19, 2017

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

Subject: **BOARD MEETING**

Dear Sir,

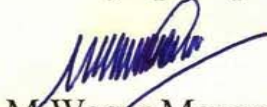
This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.00 am on Monday October 30, 2017 at registered office to consider and approve the 1<sup>st</sup> Quarter accounts for the Period ended September 30, 2017.

The Company has declared the "Closed Period" from 24<sup>th</sup> October, 2017 to 30<sup>th</sup> October, 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.