

OML/BM/JAN/2020/2701

January 27, 2020

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 | 20 th March, 2020 |

The board also approves 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.
Najeeb Consultants (Pvt) Limited.