

OML/BM/JAN/2020/0129

January 29, 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 the meeting of the Board of Directors of the Company will be held at 11.00 am on February 25, 2020 at registered office to consider and approve the 2<sup>nd</sup> Quarter accounts for the Period ended December 31, 2019.

The Company has declared the "Closed Period" from 19<sup>th</sup> February, 2020 to 25<sup>th</sup> February, 2020 by 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 Mills Limited.

  
M. Waqar Monnoo  
Chief Executive

CC: Central Depository Company of Pakistan Limited.  
Najeeb Consultants (Pvt) Limited.