

OML/BM/JULY/2024/207

July 2, 2024

The General Manager  
Pakistan Stock Exchange Ltd  
Stock Exchange Road  
Karachi.

**Subject: BOARD MEETING OTHER THAN FINANCIAL**

Dear Sir,

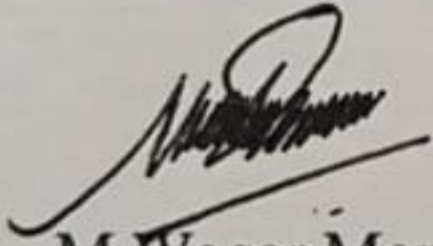
This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.00 am on 1<sup>st</sup> August 2024 at H-23/3 Landhi Industrial Area Karachi to consider matters other than financial results.

The Company has declared the "Closed Period" from July 26, 2024 to August 1, 2024 (both days inclusive) as required by Code of Corporate Governance contained in the PSX Rule Book. 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.  
C & K Management Associates (Pvt) Limited.