

OML/BM/SEP/2025/08/29

August 29, 2025

The General Manager,
Pakistan Stock Exchange Ltd,
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 06, October 2025 at H-23/3 Landhi Industrial Area Karachi to consider the following:

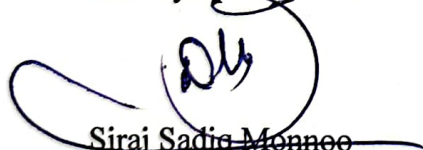
1. To consider and approve the Annual Accounts for the year ended June 30, 2025.
2. Any other business.

The Company has declared the "Closed Period" from September 30, 2025 to October 06, 2025 (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.


Siraj Sadia Monnoo
Director

CC: Central Depository Company of Pakistan Limited,
C & K Management Associates (Pvt) Limited.