

OML/BM/JAN/2026/01/09

January 12, 2026

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform that a meeting of Board of directors will be at 11.00 a.m. on 27 January, 2026 at registered office of the company to transact the following businesses:

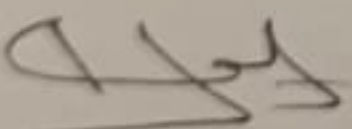
1. To fix the number of Directors under section 159 of Companies Act 2017.
2. To fix the date and time of Extra Ordinary General Meeting (EOGM) for election of directors.
3. To consider any other business.

The Company has declared the "Closed Period" from 21st January, 2026 to 27th January, 2026 as required under 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 Mills Limited.


Company Secretary

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