

OML/BM/JAN/2026/2701

January 27, 2026

The Managing Director,  
Pakistan Stock Exchange Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **BOARD MEETING ANNOUNCEMENT AND NOTICE OF BOOK  
CLOSURE FOR UPCOMING EOGM ON 20 MARCH 2026.**

Dear Sir,

This is to inform you that the following is decided in the meeting of Board of directors held today:

1. Number of directors to be elected  
2. Date of EOGM

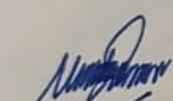
Seven  
20<sup>th</sup> March, 2026

The board will also approve other routine matters. Notice of EOGM will be issued in due time.

The Register of Members of the Company will remain closed from March 14, 2026 to March 20, 2026 (both days inclusive) for upcoming EOGM on 20<sup>th</sup> March, 2026

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.