

OML/BM/JAN/2026/3/02

03 February, 2026

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

Subject: **REVISED DATE OF EOGM AND NOTICE OF BOOK CLOSURE FOR  
UPCOMING EOGM ON 27 MARCH 2026.**

Dear Sir,

With reference our last announcement dated 27 January, 2026, the board in light of upcoming Eid-ul-Fitr holidays which may clash with the date of election of director, the board through circular resolution have approved revised date for Election of Directors and number of directors to be elected as follows:

1. Number of directors to be elected	Seven
2. Date of EOGM	27 <sup>th</sup> March, 2026

Notice of EOGM will be issued in due time.

The Register of Members of the Company will remain closed from March 21, 2026 to March 27, 2026 (both days inclusive) for upcoming EOGM on 27<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.