

OML/BM/APR/2026/04/03

April 03, 2026

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

Subject: **BOARD MEETING**

Dear Sir,

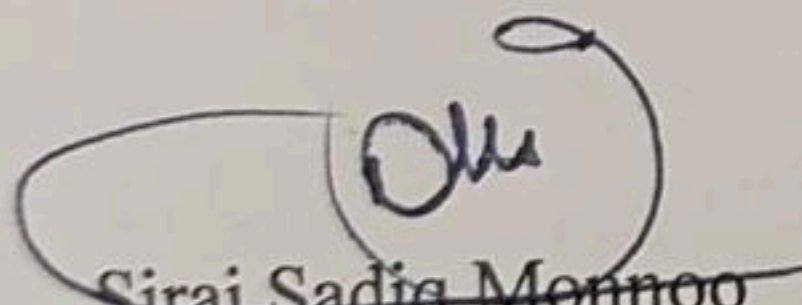
This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.00 am on April 27, 2026 at H-23/3 Landhi Industrial Area, Karachi to consider and approve the 3rd Quarter accounts for the Period ended March 31, 2026.

The Company has declared the "Closed Period" from 21 April 2026 to 27 April 2026 (Both days inclusive) as required 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.


Siraj Sadiq Monnoo
Director

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