

OML/BM/JUNE/20260506

June 05, 2026

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

**Subject: BOARD MEETING OTHER THAN FINANCIAL**

Dear Sir,

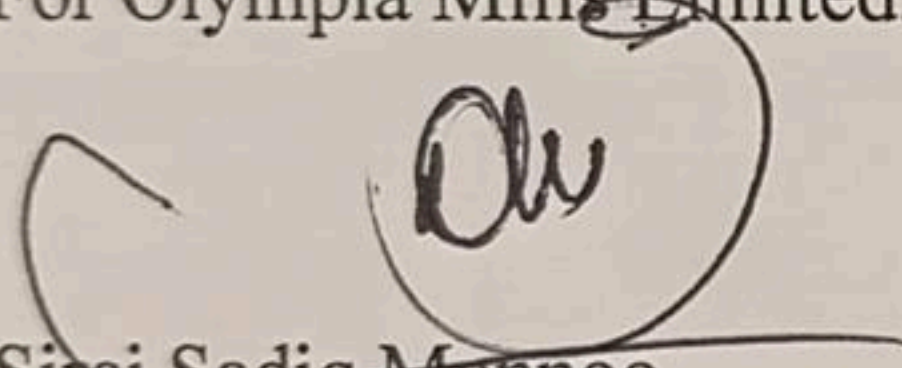
This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.00 am on 30 June 2026 at H-23/3 Landhi Industrial Area Karachi to consider approval of year-end matters other than financial results.

The Company has declared the "Closed Period" from June 24, 2026 to June 30, 2026 (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 Sadiq Monnoo  
Director

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