

OML/BM/JUNE/2025/3006

June 30, 2026

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

Subject: Announcement of Board Meeting held on 30 June 2026


Dear Sir,

In today's board meeting, the board approved the routine year end transactions for the financial year ended 30 June 2026.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
For Olympia Mills Limited.


M. Waqar Monnoo
Chief Executive