

OLYMPIA
SPINNING & WEAVING MILLS LTD

OSWM/BM/DEC/2017/01/25E

January 25, 2017

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

Subject: **BOARD MEETING**

Dear Sir,

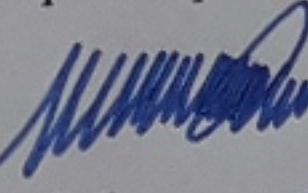
This is to inform that a meeting of Board of directors will be at 11.00 a.m. on 31 January, 2017 at H-23/3, Landhi Industrial Area, Karachi, to transact following business:

1. To fix member of Directors under section 178(1) of Companies Ordinance 1984.
2. To fix the date and time of Extra Ordinary General Meeting (EOGM) for election of directors.
3. To consider any other business.

You may please inform the members of the Exchange accordingly.

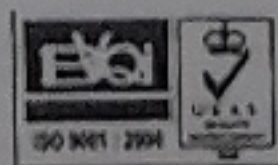
Thanking you,

Yours truly,
For Olympia Spinning & Weaving Mills Limited.


M. Waqar Monnoo
Chief Executive



CC: Central Depository Company of Pakistan Limited.
Najeeb Consultants (Pvt) Limited.



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