

 **OLYMPIA MILLS LIMITED**
(FORMERLY OLYMPIA SPINNING & WEAVING MILLS LIMITED)

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H-23/3, Landhi Industrial Area
Karachi, Pakistan.

OML/BM/JULY/2023/2707

July 27, 2023

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

Subject: BOARD MEETING OTHER THAN FINANCIAL

Dear Sir,

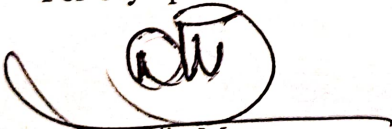
This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.00 am on 10 August 2023 at H-23/3 Landhi Industrial Area Karachi to consider matters other than financial results.

The Company has declared the "Closed Period" from August 4, 2023 to August 10, 2023 (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.