

OML/BM/AUG/2023/1008

August 10, 2023

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

Subject: BOARD MEETING OTHER THAN FINANCIAL

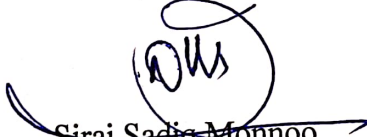
Dear Sir,

This is to inform you that in today's board meeting , the board approved routine business transactions.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
For Olympia Mills Limited.


Siraj Sadiq Monnoo
Director