

OML/BM/OCT/2022/1009

October 09, 2023

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

Subject: **BOARD MEETING**

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 Tuesday October 24, 2023 at registered office to consider and approve the 1<sup>st</sup> Quarter accounts for the Period ended September 30, 2023.

The Company has declared the "Closed Period" from 18<sup>th</sup> October, 2023 to 24<sup>th</sup> October, 2023 as required under the Listing Regulation of the Exchange. 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 Monmoo  
Director

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