

OSWM/BM/OCT/2017/20/06

October 06, 2017

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

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is still in progress. The financial results will be transmitted to the exchange on next working day.

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