

OSWM/SECP/08/2017/10

August 10, 2017

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building,
63 Jinnah Avenue
Blue Area, Islamabad

Managing Director,
Pakistan Stock Exchange Limited,
I.I Chundrigar Road ,
Karachi.

Subject: Company Management Affairs- Resignation & Appointment of Director

Dear Sir,

This is to inform you that the Mr Amir Shamim, Director of the Company resigned from his office w.e.f. 10th August 2017 and Mr Arshad Iqbal has been appointed as Director in his place to fill up the casual vacancy.

We are enclosing disclosure form under section 15D of Securities & Exchange Ordinance, 1969.

Thanking you,

Yours Sincerely,



M. Waqar Monnoo
Chief Executive
For Olympia Spinning and Weaving Mills Limited

Enclosure as above

**DISCLOSURE FORM
IN TERM OF SECURITIES ACT, 2015**

| | |
|---------------------|---|
| Name of the Company | Olympia Spinning & Weaving Mills Limited |
| Date of Report | 10 August,2017 |
| Address | H-23/3, Landhi Industrial Area,Karachi |
| Contact Information | Mr M.Waqar Monnoo- Chief Executive |

Disclosure of Inside Information by Listed Company

This is to inform you that the Mr Amir Shamim, Director of the Company resigned from his office w.e.f. 10th August 2017 and Mr Arshad Iqbal has been appointed as Director in his place to fill up the casual vacancy.



**M.Waqar Monnoo
Chief Executive**

Date: 10th August, 2017

Pursuant to the requirements of the Securities Act, 2015, the company has duly caused this statement to be signed on its behalf by the undersigned hereunto duly authorized.