

OML/BM/AUG/2022/0108

August 01, 2022

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

**Subject: Announcement of Board Meeting held on 01 August 2022**

Dear Sir,


In today's board meeting, the board approved the Resignation of director, Mr Umar Ilyas Shafi with effect from 01-08-2022. The new director will be appointed within the prescribed time.

In addition, the board also approved routine business transactions.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,  
For Olympia Mills Limited

  
M. Waqar Monnoo  
Chief Executive