

OML/PSXSECP/20221909

September 19, 2022

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- Appointment of Director

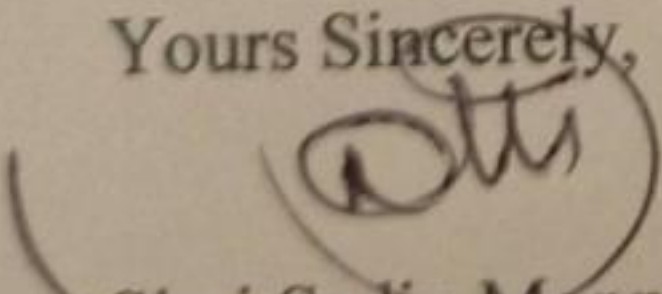
Dear Sir,

This is to inform you that Mr Amir Shamim has been appointed as Director in the place of Mr Umar Illyas Shafi to fill up the casual vacancy.

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

Thanking you,

Yours Sincerely,


Siraj Sadiq Monnoo
Director
For Olympia Mills Limited

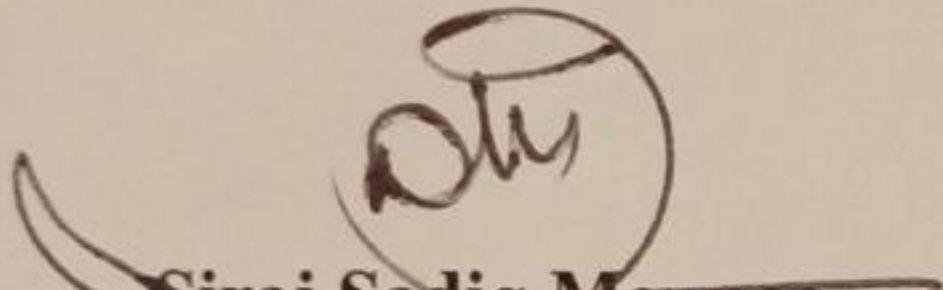
Enclosure as above

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

Name of the Company	Olympia Mills Limited
Date of Report	19 September,2022
Address	H-23/3, Landhi Industrial Area,Karachi
Contact Information	Mr Ashraf Khan- Company Secretary

Disclosure of Inside Information by Listed Company

This is to inform you that Mr Amir Shamim has been appointed as Director in the place of Mr Umar Illyas Shafi to fill up the casual vacancy


Siraj Sadiq Monnoo
Director

Date: 19th September 2022

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.