

OML/PSX/03/202320

March 20, 2023

The General Manager,  
Pakistan Stock Exchange Limited,  
I.I Chundrigar Road,  
Karachi.

**Subject: Election of Directors**

Dear Sir,

The Extraordinary General meeting of Olympia Mills Limited was held on March 20, 2023 at registered office of the Company.

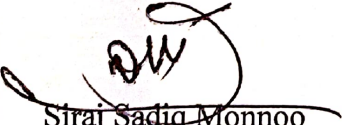
The meeting was concluded with the announcement of the Board of Directors election results. The following persons have been elected as directors of the Company for next three years terms starting from 21th March 2023:

1. M. Waqar Monnoo
2. Mrs Ghazala Waqar
3. Siraj Sadiq Monnoo
4. M.Rehan Riaz
5. Arshad Iqbal
6. Amir Shamim
7. Shehzad Muneer

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,

  
Siraj Sadiq Monnoo  
Director  
Olympia Mills Limited