



SPINNING & WEAVING MILLS LTD

**DISCLOSURE FORM
IN TERM OF SECTION 15D OF SECURITIES AND EXCHANGE
ORDINANCE,1969**

Name of the Company	Olympia Spinning & Weaving Mills Limited
Date of Report	27 June,2014
Address	E-3 Farzana Building, First Floor, Block 7 & 8, Shaheed-e-Millat Road ,Karachi.
Contact Information	Mr Muhammad Anwar Saigal- Company Secretary

Disclosure of Inside Information by Listed Company in term of Section 15D(I)

This is to inform you that the Board of directors of the company appointed Mr Umar Ilyas Shafi as director under casual vacancy in place of Mr Syed Ejazuddin with effect from 27th June, 2014

**Muhammad Anwar Saigal
Company Secretary**

Date: 27th June,2014

Pursuant to the requirements of the Securities and Exchange Ordinance,1969 (XVII of 1969), the company has duly caused this statement to be signed on its behalf by the undersigned hereunto duly authorized.



Head Office: E-3, Farzana Building, 1st Floor, Block-7 & 8, Shaheed-e-Millat Road, Karachi-75350, Pakistan.

Phones (PABX's): 34536235 - 34522657 - 34525720 - 34541690 **Fax:** (021) 34546263 **Email:** info@olympiaspinning.com

Mill: H-23/3, Landhi Industrial Area, Landhi, Karachi, Pakistan **Phones:** (92-21) 35080923 - 35080924 - 35080925 **Fax:** (92-21) 35080926

<http://www.olympiaspinning.com>



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OSWM/SECP/06/2014/27

June 27, 2014

Director Enforcement
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad.

Managing Director,
Karachi Stock Exchange Limited,
OFF: I.I Chundrigar Road ,
Karachi.

Subject: Material Information- Change in Directorship

Dear Sir,

With reference to clause (xx) of the Code of Corporate Governance 2012 contained in the Listing Regulation of KSE, Mr Umar Ilyas Shafi is appointed as director under casual vacancy in place of Mr Syed Ejazuddin with effect from 27th June, 2014

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

Thanking you,

Yours Sincerely,

Muhammad Anwar Saigal
Company Secretary
For Olympia Spinning and Weaving Mills Limited

Enclosure as above



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