



olympia Textile Mills Ltd.

23 - Davis Road, Lahore

Tel: 042-36303281, 36303327, 36303592

Fax: 042-36307368

Mills: 13-K.M. Sheikhpura-Faisalabad Road, Sheikhpura



March 31, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock-Exchange Building
Stock Exchange Road,
Karachi.

Subject:**ELECTION OF DIRECTORS**

Dear Sir,

The following are the elected Directors of the company for the next term from 31 March 2014 to 31 March 2017 in the ~~Extraordinary General Meeting held on Monday 31st~~ March 2014 at 11:00 a.m.

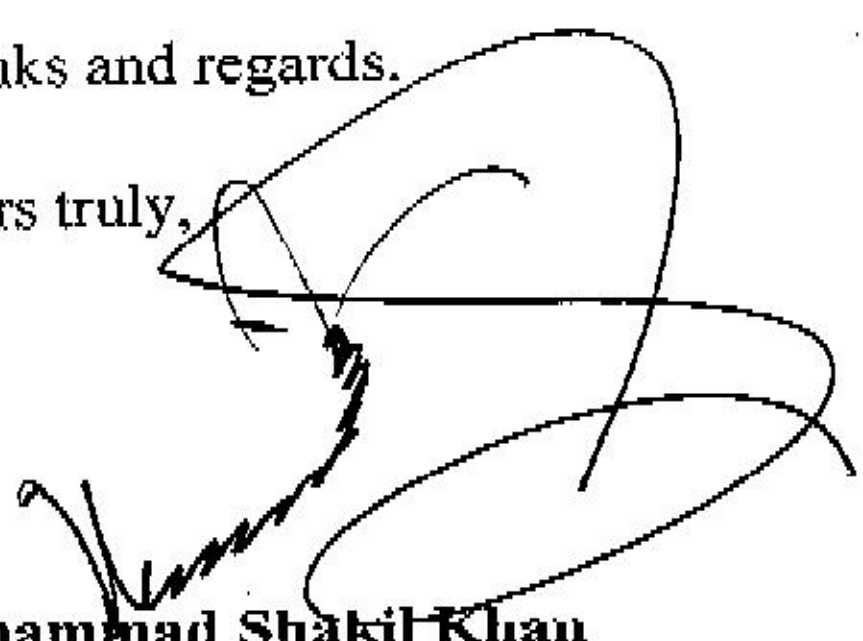
1. M. Munir Monnoo
3. M. Nasir Monnoo
5. Humayun Monnoo
7. Adeel Monnoo

2. M. Khurshid Monnoo
4. M. Shakil Monnoo
6. Aurangzeb Monnoo

You may please inform the members of the Exchange accordingly.

Thanks and regards.

Yours truly,



Mohammad Shakil Khan
Company Secretary

Cc: **The Commissioner Enforcement**
Securities and Exchange Commission of Pakistan
N.I.C Building, 63 Jinnah Avenue, Blue Area,
Islamabad.