

OLYMPIA MILLS LIMITED (FORMERLY OLYMPIA SPINNING & WEAVING MILLS LTD)

OML/PSX/01/2018/31

January 31, 2018

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

Director/HOD (Enforcement Department)
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad.

Subject: Material Information

Dear Sir,

This is to inform you that the Company Secretary of the Company has been resigned from his office w.e.f. 31st January, 2018 and will continue as acting Company Secretary till his successor is appointed.

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

Thanking you,

Yours Sincerely,


M. Waqar Monnoo
Chief Executive
Olympia Mills Limited
(Formerly Olympia Spinning and Weaving Mills Limited)

H-23/3, Landhi Industrial Area, Landhi, Karachi, Pakistan
Phones: (92-21) 35080923 – 35080924 – 35080925 FAX: (92-21) 3508092

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

Name of the Company	Olympia Spinning & Weaving Mills Limited
Date of Report	31 January 2018
Address	H-23/3, Landhi Industrial Area, Karachi
Contact Information	Mr M. Waqar Monnoo- Chief Executive

This is to inform you that the Company Secretary of the Company has been resigned from his office w.e.f. 31st January, 2018 and will continue as acting Company Secretary till his successor is appointed.


M. Waqar Monnoo
Chief Executive

Date: 31th January, 2018

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.