

OML/PSX/03/202030

March 30, 2020

Managing Director,
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, 2020 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 2020:

1. M. Waqar Monnoo
2. Mrs Ghazala Waqar
3. Siraj Sadiq Monnoo
4. Syed Ayazuddin
5. Arshad Iqbal
6. Syed Inamuddin Ahmed
7. Umar Illyas Shafi

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

Thanking you,

Yours Sincerely,



Siraj Sadiq Monnoo
Director
Olympia Mills Limited