

OML/PSX/03/202031

April 01, 2020

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

Subject: Appointment of Chief Executive and Chairman of Olympia Mills Limited

Dear Sir,

Pursuant to the election of directors held on 20th March, 2020 the board in yesterday's emergent meeting has appointed Mr M.Waqar Monnoo as Chief Executive and Mr Syed Inamuddin Ahmed as Chairman of the board for the term of three years.

Thanking you,

Yours Sincerely,


Company Secretary
Olympia Mills Limited