

OLYMPIA**SPINNING & WEAVING MILLS LTD****OLYMPIA SPINNING & WEAVING MILLS LTD
ELECTION OF DIRECTOR**

In pursuance of Section 178(4) of the Companies Ordinance, 1984, the Member of the Company are notified that the following person have filed with the Company notices of their intention of offer themselves for election as Director:

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|------|-----------------------|-----|--------------------|
| i. | M. Waqar Monnoo. | ii. | Mrs. Ghazala Waqar |
| iii. | Siraj Sadiq Monnoo | iv. | Mr. Syed Ejazuddin |
| v. | M. Imran Monnoo | vi. | Mr. Syed Ayazuddin |
| vii. | Muhammad Anwar Saigal | | |

Since the number of persons who have offered themselves to be elected is not more than the number of directors fixed by the board under section 178(1) of the Companies ordinance, 1984, the persons named above shall be deemed to be elected at Extra ordinary meeting schedule to be held on Saturday February 26, 2011

Karachi, 19th Febuary, 2011



Muhammad Anwar Saigal
Company Secretary



Head Office: E-3, Farzana Building, 1st Floor, Block-7 & 8, Shaheed-e-Millat Road, Karachi-75350, Pakistan.
Phones (PABX's): 4536235-4522657-4525720-4541690 Fax: (021) 4546263 Email: info@olympiaspinning.com

Mill: H-23/3, Landhi Industrial Area, Landhi, Karachi, Pakistan Phones: (92-21) 5080923 - 5080924 - 5080925 Fax: (92-21) 5080926

<http://www.olympiaspinning.com>