

OSWM/SECP/06/2015/30

June 30, 2015

Director Enforcement
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad.

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

Subject: Material Information- Resignation from Directorship and Company Secretary

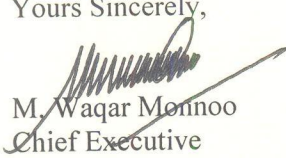
Dear Sir,

With reference to (xx) of the Code of Corporate Governance 2012 contained in the Listing Regulation of KSE, this is to inform you that the Mr Muhammad Anwar Saigal Director and Company Secretary of the Company resigned from his office w.e.f. 30th June 2015. The new officers will be appointed in due course.

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

Thanking you,

Yours Sincerely,



M. Waqar Monnoo
Chief Executive

For Olympia Spinning and Weaving Mills Limited

Enclosure as above



**DISCLOSURE FORM
IN TERM OF SECTION 15D OF SECURITIES AND EXCHANGE
ORDINANCE,1969**

Name of the Company	Olympia Spinning & Weaving Mills Limited
Date of Report	30 June,2015
Address	E-3 Farzana Building, First Floor, Block 7 & 8, Shaheed-e-Millat Road ,Karachi.
Contact Information	Mr M.Waqar Monnoo- Chief Executive

Disclosure of Inside Information by Listed Company in term of Section 15D(I)

This is to inform you that the Mr Muhammad Anwar Saigal Director and Company Secretary of the Company has resigned from his office w.e.f. 30th June 2015. The new officers will be appointed in due course.


M. Waqar Monnoo
Chief Executive

Date: 30th June, 2015

Pursuant to the requirements of the Securities and Exchange Ordinance,1969 (XVII of 1969), the company has duly caused this statement to be signed on its behalf by the undersigned hereunto duly authorized.



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>