

OSWM/SECP/09/2015/30

September 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- Change in Directorship


Dear Sir,

With reference to clause (xx) of the Code of Corporate Governance 2012 contained in the Listing Regulation of KSE, Mr Amir Shamim is appointed as director under casual vacancy in place of Mr Muhammad Anwar Saigal with effect from 1st October, 2015

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

Thanking you,

Yours Sincerely,



M. Waqar Monnoo
Chief Executive

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 September,2015
Address	E-3 Farzana Building, First Floor, Block 7 & 8, Shaheed-e-Millat Road ,Karachi.
Contact Information	Mr Muhammad Anwar Saigal- Company Secretary

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

This is to inform you that the Board of directors of the company appointed Mr Amir Shamim as director under casual vacancy in place of Mr Muhammad Anwar Saigal with effect from 1st October, 2015


M. Waqar Monnoo
Chief Executive

Date: 30 September,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.

