

OSWM/SECP/12/2016/29

December 29, 2016

Managing Director,
Karachi Stock Exchange Limited,
OFF: 11 Chundrigar Road,
Karachi.

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

Subject: Material Information

Dear Sir,

This is to inform you that the board of directors of Olympia Spinning & Weaving Mills Limited in their meeting held today have approved the change of Registered Office of the company with effect from 15th January 2017 to following location:

Plot No.H/23/3, Landhi Industrial Area, Karachi.

The Advertisement in the Newspaper & other regulatory requirements will be fulfilled in due course. You may inform the members of the Exchange accordingly

We are enclosing disclosure form under Securities Act, 2015.

Thanking you,

Yours Sincerely,



M. Waqar Monoo
Chief Executive
For Olympia Spinning and Weaving Mills Limited

Enclosure as above



Head Office: E-3, Fazzana Building, 1st Floor, Block-7 & 8, Shahheed-e-Milat Road, Karachi-75350, Pakistan.

Phones (PABX's): 34536235 - 34522657 - 34525720 - 34541690 Fax: (92-21) 34546263 Email: info@olympiaspinning.com

Mil: H-23/3, Landhi Industrial Area, Landhi, Karachi, Pakistan Phones: (92-21) 35080923 - 35080924 - 35080925 Fax: (92-21) 35080926

<http://www.olympiaspinning.com>

**DISCLOSURE FORM
IN TERM OF SECURITIES ACT, 2015**

Name of the Company	Olympia Spinning & Weaving Mills Limited
Date of Report	29 December, 2016
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(1)

This is to inform you that the board of directors of Olympia Spinning & Weaving Mills Limited in their meeting held today have approved the change of Registered Office of the company with effect from 15th January 2017 to following location:

Plot No.H/23/3, Landhi Industrial Area, Karachi.


M. Waqar Monnoo
Chief Executive

Date: 29th December, 2016

Pursuant to the requirements of the Securities Act, 2015, 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 (PAXD's): 34536235 - 34522657 - 34525720 - 34541890 Fax: (021) 34546263 Email: info@olympiaspinning.com

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