

OLYMPIA

SPINNING & WEAVING MILLS LTD

OSWM/SECP/01/2014/04

April 01, 2014

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 Syed Ejazuddin resigns from the office of directorship on 31st March 2014 due to his personal reasons. The casual vacancy will be filled by the Board within prescribed time.

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

Thanking you,

Yours Sincerely,


M Waqar Mennoo
Chief Executive
For Olympia Spinning and Weaving Mills Limited

Enclosure as above



Head Office: E-3, Farzana Building, 1st Floor, Block-7 & 8, Shaheed-e-Millat Road, Karachi-75350, Pakistan.

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