

**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 31<sup>st</sup> 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 Meenoo  
Chief Executive  
For Olympia Spinning and Weaving Mills Limited

Enclosure as above



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