

OLYMPIA MILLS LIMITED

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

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Email:info@olympiamills.com Website:www.olympiamills.com

Post-ID: 134095

September 2, 2019, 14:23:01

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Company Secretary

Dear Sir,

We have to inform you that Mr Muhammad Ashraf Khan has/been appointed as Company Secretary with effect from 2019-09-02 in place of Mr Asim Jaffery (Acting Secretary).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,