

OLYMPIA MILLS LIMITED

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

Tel:021-35080923-4, Fax:021-35080926

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

Post-ID: 158062

December 2, 2020, 12:05:41

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Resignation of Director

Dear Sir,

This is to inform you that the director of the Company Mr Syed Ayazuddin has been resigned from his office w.e.f. 20 November, 2020. You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,