

OML/PSXSECP/20202101

January 20, 2021

Director/HOD
Surveillance, Supervision and Enforcement
Department
Securities & Exchange Commission of
Pakistan
NIC Building,
63 Jinnah Avenue
Blue Area, Islamabad.

Managing Director,
Pakistan Stock Exchange Limited,
I.I Chundrigar Road.
Karachi.

Subject: Company Management Affairs- Appointment of Director


Dear Sir,

This is to inform you that Mr Rehan Riaz has been appointed as Director in the place of Mr Syed Ayazuddin to fill up the casual vacancy.

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

Thanking you,

Yours Sincerely,


Siraj Sadiq Monnoo
Director
For Olympia Mills Limited

Enclosure as above

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

Name of the Company	Olympia Mills Limited
Date of Report	20 January, 2021
Address	H-23/3, Landhi Industrial Area, Karachi
Contact Information	Mr Siraj Sadiq Monnoo- Director

Disclosure of Inside Information by Listed Company

This is to inform you that Mr Rehan Riaz has been appointed as Director in the place of Mr Syed Ayazuddin to fill up the casual vacancy



Siraj Sadiq Monnoo
Director

Date: 20th January, 2021

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.