

 **OLYMPIA MILLS LIMITED**
(FORMERLY OLYMPIA SPINNING & WEAVING MILLS LIMITED)

{ +92-21-35080923-4
☎ +92-21-35080926
✉ .info@olympiamills.com
🌐 .www.olympiamills.com
H-23/3, Landhi Industrial Area
Karachi, Pakistan.

OML/PSX/03/202627

March 27, 2026

The General Manager,
Pakistan Stock Exchange Limited,
I.I Chundrigar Road,
Karachi.

Subject: Election of Directors

Dear Sir,

The Extraordinary General meeting of Olympia Mills Limited was held on March 27, 2026 at registered office of the Company.

The meeting was concluded with the announcement of the Board of Directors election results. The following persons have been elected as directors of the Company for next three years terms starting from 27th March 2026:

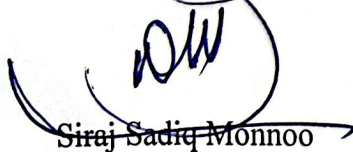
1. M. Waqar Monnoo
2. Mrs Ghazala Waqar
3. Siraj Sadiq Monnoo
4. M.Rehan Riaz
5. Arshad Iqbal
6. Syed Inamuddin Ahmed
7. Shehzad Muneer

In accordance with Clause 5.6.9 of PSX Rule Book, please find enclosed herewith certified copy of the Resolution passed by the members of Olympia Mills Limited at the Extraordinary General Meeting (EOGM) held on 27th March, 2026.

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,



Siraj Sadiq Monnoo
Director
Olympia Mills Limited

**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE EXTRAORDINARY
GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON 27
MARCH,2026 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY**

"RESOLVED that the following seven (7) persons be and are hereby deemed elected unopposed as Directors of Olympia Mills Limited in accordance with the provisions of section 159 of the Companies Act, 2017 for a period of three years commencing from March 27, 2026:

- | | |
|----------------------------|------------------------------|
| i. Mr M. Waqar Monnoo. | ii. Mrs. Ghazala Waqar |
| iii. Mr Siraj Sadiq Monnoo | iv. Mr. Syed Inamuddin Ahmed |
| v. Mr. Arshad Iqbal | vi. Mr. M.Rehan Riaz |
| vii. Mr. Shehzad Muneer | |



Company Secretary
Olympia Mills Limited

Dated: 27.03.2026