



OLYMPIC INDUSTRIES LTD.

Amin Court, 6th Floor, 62-63, Motijheel C/A, Dhaka-1000

PRICE SENSITIVE INFORMATION

The Board of Directors of Olympic Industries Ltd. in its meeting held on November 07, 2019 at 3:00 P.M. has taken the following price sensitive decisions:

1) Consideration / Adoption of annual audited financial statements, disclosure of financial parameters / results and recommendation of dividend:

The Board has considered and adopted the audited financial statements of the company for the financial year 2018-2019 ended June 30, 2019 and has approved disclosure of following comparative financial parameters / results:

	Year ended June 30, 2019	Year ended June 30, 2018
Net Turnover (Revenue)	: Tk.13,733,728,376	Tk. 12,928,501,078
Net Asset Value Per Share (NAVPS)	: Tk.36.09	Tk. 31.53
Earning Per Share (EPS)	: Tk.9.36	Tk. 8.96
Net Operating Cash Flow Per Share (NOCFPS)	: Tk.10.54	Tk. 4.57

The aforesaid detailed annual audited financial statements are being made available in the website of the company www.olympicbd.com, in the websites of stock exchanges under link arrangement and will also be sent to Bangladesh Securities and Exchange Commission and Stock Exchanges soon.

Payment of Cash Dividend @ 50% i.e. Tk.5.00 (Taka five) for every ordinary share of Tk.10.00 has been recommended by the Board for the year ended June 30, 2019, subject to approval of the shareholders in next 40th Annual General Meeting of the company:

2) Calling of 40th Annual General Meeting

The 40th Annual General Meeting of the company for the year 2019 will be held on Thursday, December 26, 2019 at 10:00 A.M. at the Battery Factory premises of the company at Kutubpur under Kanchpur Union Parishad, P.S. & Upazilla Sonargaon, District Narayanganj to approve the recommendation for payment of dividend as made by the Directors and also to consider other agenda.

3) Record Date

The Record Date for attending the 40th Annual General Meeting of the company and for entitlement of approved dividend shall be on Thursday, November 28, 2019.

Date : November 07, 2019

By order of the Board of Directors
Md. Nazimuddin
Executive Director &
Company Secretary