



OLYMPIC INDUSTRIES LIMITED

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

PRICE SENSITIVE INFORMATION

The Board of Directors of Olympic Industries Limited in its meeting held virtually by using digital platform on October 27, 2020 at 3:00 P.M. has taken the following price sensitive decisions:

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

The Board has considered and approved the audited financial statements of the company for the financial year 2019-2020 ended June 30, 2020 and has approved disclosure of following comparative financial parameters / results:

Financial Parameters / Results	Year ended June 30, 2020	Year ended June 30, 2019
Revenue (Sales)	Tk.15,895,037,599	Tk.13,733,728,376
Gross Profit	Tk.5,068,496,960	Tk. 4,548,390,392
Profit From Operations	Tk. 2,653,929,059	Tk. 2,508,985,741
Profit Before Tax	Tk. 2,766,360,763	Tk. 2,551,562,013
Profit After Taxation	Tk. 2,024,954,215	Tk. 1,871,821,560
Net Asset Value (NAV) Per Share	Tk. 41.22	Tk. 36.09
Basic & Diluted Earning Per Share (EPS)	Tk. 10.13	Tk. 9.36
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 8.84	Tk. 10.54

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 you and Stock Exchanges soon.

Payment of Cash Dividend @ 52 % i.e. Tk.5.20 (Taka Five and Paisa Twenty) for every ordinary share of Tk.10.00 has been recommended by the Board for the year ended June 30, 2020, subject to approval of the shareholders in next 41st Annual General Meeting of the company.

2) Calling of 41st Annual General Meeting:

The 41st Annual General Meeting of the company for the year 2020 will be held on Thursday, December 24, 2020 at 10:00 A.M. to approve payment of recommended dividend and also to consider other approved agenda. If the present pandemic situation continues then the said AGM will be held virtually by using digital platform. If normal situation is restored, then the venue of the said AGM will be notified in due course accordingly.

3) Record Date:

The Record Date for participation in 41st Annual General Meeting of the company and for entitlement of approved dividend shall be on Thursday, November 26, 2020.

October 27, 2020

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