



OLYMPIC INDUSTRIES LIMITED

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

INFORMATION RELATING TO EXCHANGE OF LAND

The Board of Directors of Olympic Industries Limited in its virtual meeting held today by using digital platform has taken, among others, the following decisions regarding exchange of its land:

The exchange of 50.77 (fifty point seven seven) decimals land of Olympic Industries Limited under C.S-140, S.A-140, R.S-03 of Settlement Survey at Mouza Khaspara bearing Khatian No.C.A-60, S.A-57, R.S-35 and Mutation Khatian Nos.889, 888, 884 and 883 having respective Jote Nos.73, 72, 883, 882 and Dag No.C.S & S.A-132, R.S-277, total land 77 decimals and inside it 50.77 decimals land with M/s. Epillion Limited.

Against above land, M/s. Epillion Limited has exchanged its total 50.77 (fifty point seven seven) decimals land with M/s. Olympic Industries Limited under C.S-140, S.A-140, R.S-03 of Settlement Survey at Mouza Khaspara bearing Khatian No.C.A-85, 44; S.A-82, 41; R.S-141, 06 and Mutation Khatian No.855 and Jote No.38 and Dag Nos. as under:
1) C.S & S.A-133, R.S-279. In this Dag total Naal land is 32.29 decimals from out of 34 decimals and inside it now identified total 24.31 (twenty four point three one) decimals land is exchanged with M/s. Olympic Industries Limited.
2) C.S & S.A-134, R.S-278. In this Dag total Naal land is 51 decimals and inside it now identified total 26.46 (twenty six point four six) decimals land is exchanged with M/s. Olympic Industries Limited.

The aforesaid exchange will facilitate use of said land by both parties.

November 14, 2020

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