



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

HOLDING OF 41ST ANNUAL GENERAL MEETING VIA ZOOM

Esteemed Shareholders and all concerned may please note again that as contained in our Notice of 41st AGM published in Financial Express and Samakal dated December 3, 2020, our 41st AGM will be held via Zoom on December 24, 2020 at 11:00 A.M. As contained therein, the AGM will be accessible at <http://agm.olympicbd.com>.

The above information about holding of our 41st AGM via Zoom and time of AGM at 11:00 A.M. was also contained in our Notice for sending softcopy of Annual Report 2020 published in Financial Express and Samakal on December 10, 2020.

Shareholders having any query or comments may please submit the same to the company 24 hours before holding the AGM.

Date: December 20, 2020

Md. Nazimuddin
Executive Director