



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 via Zoom on October 28, 2021 at 3:00 P.M. has taken the following price sensitive decisions:

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

The Board of Directors has considered and approved the annual audited financial statements of the company for the financial year 2020-2021 ended June 30, 2021 and has approved disclosure of following comparative financial parameters / results:

Financial Parameters / Results	Year ended June 30, 2021	Year ended June 30, 2020
Revenue (Sales)	Tk.18,032,599,144	Tk.15,895,037,599
Gross Profit	Tk. 5,281,117,643	Tk. 5,068,496,960
Profit from Operations	Tk. 2,551,299,107	Tk. 2,653,929,059
Profit before Tax	Tk. 2,689,882,176	Tk. 2,766,360,763
Profit after Taxation	Tk. 2,037,363,202	Tk. 2,024,954,215
Net Asset Value (NAV) Per Share	Tk. 46.21	Tk. 41.22
Basic & Diluted Earnings Per Share (EPS)	Tk. 10.19	Tk. 10.13
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 9.93	Tk. 9.29

The detailed annual audited financial statements for FY 2020-2021 are being made available in the website of the company www.olympicbd.com, in the websites of Stock Exchanges under link arrangement and is being sent to BSEC and Stock Exchanges.

Payment of Cash Dividend @ 54% i.e. Tk.5.40 (Taka Five and Paisa Forty) for every ordinary share of Tk.10.00 has been recommended by the Board of Directors for the year ended June 30, 2021, subject to approval of the shareholders in next 42nd Annual General Meeting of the company.

An amount equivalent to the declared Cash Dividend for financial year 2020-2021 will be deposited to the Dividend Account of the company maintained with Bank within 10 (ten) days of declaration by the Board of Directors as per BSEC Directive dated January 14, 2021.

2) Calling of 42nd Annual General Meeting:

The 42nd Annual General Meeting of Olympic Industries Limited for the year 2021 will be held on Sunday, December 26, 2021 at 11:00 A.M. through Digital (Virtual) Platform to approve payment of recommended dividend and also to consider other approved agenda.

3) Record Date:

The Record Date for participation in 42nd Annual General Meeting of the company and for entitlement of approved dividend shall be on Thursday, November 18, 2021.

October 28, 2021

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