

OLYMPIC INDUSTRIES LIMITED

Amin Court (6th Floor), 62-63 Motijheel C/A., Dhaka-1000 Tel: +880-2-9606565228, 223380238, Fax: +880-2-223387485 investor.relations@olympicbd.com

NOTICE FOR SHAREHOLDERS

Esteemed shareholders of Olympic Industries Limited are hereby informed that pursuant to Directive No. BSEC/CMRRCD/2021-386/03 dated January 14, 2021 of the Bangladesh Securities and Exchange Commission and Rule 9 of the Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules 2021, stock dividend or bonus shares, right shares, etc. remaining unclaimed or unsettled for a period of 3 (three) years from the date of declaration or approval or record date, as the case may be, shall have to be transferred by the issuer in dematerialized form to the BO Account of the Capital Market Stabilization Fund (CMSF) by January 15, 2022 as stated in BSEC's Circular No.SEC/SRMIC/165-2020/306 dated November 24, 2021.

Therefore, shareholders who have any such unclaimed or unsettled stock dividend declared by the company up to the financial year ended June 30, 2016 and which are kept in our blocked suspense BO account are advised and requested to contact our Share Department at Amin Court (6th floor), 62-63 Motijheel C/A., Dhaka-1000 or by email at 'investor.relations@olympicbd.com' by January 10, 2022 to collect those unclaimed or unsettled stock dividend(s) by providing their respective 16-digit BOID/other proper evidence in support of their valid claim(s). Thereafter, those unclaimed/unsettled stock dividends will be transferred to the BO Account of the Capital Market Stabilization Fund (CMSF).

Detailed information in this connection, as stated in Rule 9 of CMSF Rules 2021, will be uploaded to our website (www.olympicbd.com). The said information and prescribed Dividend Distribution Compliance Report will also be provided to the CMSF with copies to BSEC, Stock Exchanges and CDBL as mentioned in BSEC's Circular dated November 24, 2021.

For Olympic Industries Limited

Md. Nazimuddin

Executive Director (Corporate Affairs)

& Company Secretary

December 9, 2021