



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

**PRICE SENSITIVE INFORMATION**

The Board of Directors of Olympic Industries Limited in its meeting held on October 23, 2018 at 3:00 P.M. has taken the following price sensitive decisions:

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

The Board has considered and adopted the audited financial statements of the company for the financial year 2017-2018 ended June 30, 2018 and has approved disclosure of following comparative financial parameters / results:

	<b>Year ended June 30, 2018</b>	<b>Year ended June 30, 2017</b>
Net Turnover	: Tk.12,928,501,078	Tk. 11,290,557,541
Net Asset Value Per Share (NAVPS)	: Tk.31.53	Tk. 27.07
Earning Per Share (EPS)	: Tk.8.96	Tk. 8.22
Net Operating Cash Flow Per Share (NOCFPS)	: Tk.4.57	Tk. 4.94

The aforesaid detailed annual audited financial statements are being made available in the website of the company [www.olympicbd.com](http://www.olympicbd.com), in the websites of Stock Exchanges under link arrangement and will also be sent to Bangladesh Securities and Exchange Commission and Stock Exchanges soon.

Payment Cash Dividend @ 48% i.e. Tk.4.80 (Taka four and paisa eighty) for every Ordinary Share of Tk.10.00 has been recommended by the Board for the year ended June 30, 2018, subject to approval of the shareholders in next 39<sup>th</sup> Annual General Meeting of the company.

**2) Calling of 39<sup>th</sup> Annual General Meeting:**

The 39<sup>th</sup> Annual General Meeting of the company for the year 2018 will be held on Thursday, December 20, 2018 at 10:00 A.M. at Battery Factory premises of the company at Kutubpur under Kanchpur Union Parishad, P.S. & Upazilla Sonargaon, District Narayanganj to approve the recommendation for payment of dividend as made by the Directors and also to consider other agenda.

**3) Record Date**

The Record Date for attending the 39<sup>th</sup> AGM of the company and for entitlement of approved dividend shall be on Thursday, November 15, 2018.

Date : October 23, 2018

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