



OLYMPIC INDUSTRIES LTD.

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

This is for information of all valued shareholders that the Annual Report 2019 of Olympic Industries Limited including its Annual audited financial statements; Directors' Report; Notice of 40th Annual General Meeting; Report of the Audit Committee; Report, Certificates and Status of compliance on Corporate Governance Code; Proxy Form and Attendance Slip, etc. have been published in its website www.olympicbd.com linked with the Dhaka Stock Exchange Limited and the Chittagong Stock Exchange Limited.

The Annual Report with stated documents have also been sent to the e-mail address of the shareholders as have been found available in their BO Accounts with the Depository.

As per Notification of BSEC dated 20 June 2018, the interested shareholders may collect the Annual Report from office of the company by submitting written request beforehand or from AGM Venue.

Date : December 12, 2019

Md. Nazimuddin
Executive Director &
Company Secretary