



OLYMPIC INDUSTRIES LIMITED

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

INFORMATION FOR SHAREHOLDERS

Esteemed shareholders of Olympic Industries Limited may please note that the softcopy of Annual Report 2020 of the company alongwith Notice of 41st Annual General Meeting, Proxy Form, Minutes of 40th Annual General Meeting, etc. have already been sent to the Email Address of the Shareholders as are available in their BO Accounts maintained with the DPs. The Annual Report with stated documents have also been uploaded in the website of the company www.olympicbd.com as well as in the websites of Stock Exchanges.

As contained in our Notice of 41st AGM, the shareholders may join the virtual AGM and may submit their queries / comments, if any, 24 hours before AGM through link <http://agm.olympicbd.com> following the procedures mentioned in Notice of AGM published on December 3, 2020. The 41st AGM is scheduled to be held on December 24, 2020 at 11:00 AM.

Date: December 09, 2020

Md. Nazimuddin
Executive Director &
Company Secretary