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July 23, 2023

Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot #E-6/C, Agargaon
Sher-e-Bangla Nagar, Dhaka-1207

Dear Sir,

Subject: Appointment of Chairman of the Board and Acting Managing Director in the Company.

Please be informed that the Board of Directors of our Company Olympic Industries Limited in their meeting held today starting at 03:00 P.M. have approved the following appointments in the Company with immediate effect:

- 1) Mr. Aziz Mohammad Bhai, Sponsor – Director of the Company and son of Late Mr. Mohammad Bhai and Late Mrs. Khatija Mohammad Bhai, a Bangladeshi national bearing NID No.19482 6926 19000010 and having residential address at House No. NWE – 11A, Road No.57, Gulshan – 2, Dhaka – 1212 has been appointed as the Chairman of the Board of Directors of Olympic Industries Limited. He holds total 15.528% of Paid-up shares of the Company.
- 2) Mrs. Nurjehan Hudda, Director of the Company, wife of late Dr. Zool Hudda and daughter of Late Mr. Mohammad Bhai and Late Mrs. Khatija Mohammad Bhai, a Bangladeshi national bearing NID No. 8695357007 and having residential address at House No. NWE – 11B, Road No.57, Gulshan – 2, Dhaka – 1212 has been appointed as the Acting Managing Director of Olympic Industries Limited. She holds total 3.319% of Paid up shares of the Company.

The retirement and re – appointment of both the Chairman and the Acting Managing Director will be guided as per provisions contained in the Articles of Association of the Company. The salary and remuneration of new appointees will be decided later on. Necessary return for their appointment will be filed accordingly with the Registrar of Joint Stock Companies and Firms.

Thanking you,

Yours sincerely,
For Olympic Industries Ltd.



Md. Nazimuddin
Company Secretary

Copy forwarded for favour of information to:

- 1) Chief Regulatory Officer, Dhaka Stock Exchange Ltd., 9/F, Motijheel C/A, Dhaka-1000,
Emails : mkt@dse.com.bd ; listing@dse.com.bd, Fax : 9564727
- 2) Chief Regulatory Officer, Chittagong Stock Exchange Ltd., Dhaka Office : Eunoos Center,
52-53, Dilkusha C/A, Dhaka-1000. Email: listing@cse.com.bd, Fax : 9513906, (031) 714101