

Email: secbd@bdmail.net, info@sec.gov.bd

October 19, 2023

The 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 Company Secretary in the Company.

We would like to inform you that the Board of Directors of Olympic Industries Limited, in its Meeting held on October 19, 2023, has decided to appoint Mr. Mintu Kumar Das as Company Secretary of the company with effect from October 19, 2023.

This is for your kind information and necessary action.

Thanking you,

Yours sincerely,
For Olympic Industries Limited



(Satya Ranjan Mondal)
GM (Finance & Accounts)

Copy to:

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

