

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 Managing Director in the Company.

We are Pleased to inform you that Board of Directors of our Company Olympic Industries Limited in its Meeting held on October 19, 2023, has decided to appoint Mrs. Nurjehan Hudda, Director and Acting Managing Director of the company, wife of late Dr. Zool Hudda and daughter of late Mr. Mohammad Bhai & 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 as Managing Director of Olympic Industries Limited with effect from October 19, 2023. She holds total 3.319% of paid up shares of the company.

The appointment and re- appointment of the Managing Director will be guided as per provisions contained in the Articles and Association of the Company. The salary and remuneration of the new appointee will be decided later on. Necessary return for her appointment will be filed accordingly with the Registrar of Joint Stock Companies and Firms.

Thanking you,

Yours sincerely,  
For Olympic Industries Limited



Mintu Kumar Das  
Company Secretary

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](mailto:mkt@dse.com.bd) / [listing@dse.com.bd](mailto: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](mailto:listing@cse.com.bd), Fax : 9513906, (031)714101

