



**OLYMPIC INDUSTRIES LIMITED**  
**Amin Court, 6<sup>th</sup> Floor, 62-63, Motijheel C/A, Dhaka-1000**

**PRICE SENSITIVE INFORMATION**

The Board of Directors of Olympic Industries Limited in its meeting held via Zoom on October 26, 2023 at 4:00 P.M. has taken the following price sensitive decisions:

**1) Consideration/ Approval of annual audited financial statements, disclosure of comparative financial parameters / results and recommendation of dividend:**

The Board of Directors has considered and approved the annual audited financial statements of the company for the financial year 2022-2023 ended June 30, 2023 and has approved disclosure of following comparative financial parameters / results:

<b>Financial Parameters / Results</b>	<b>Year ended June 30, 2023</b>	<b>Year ended June 30, 2022</b>
Revenue (Sales)	Tk.25,785,247,628	Tk.21,438,817,722
Gross Profit	Tk. 6,127,187,429	Tk. 4,920,364,744
Profit from Operations	Tk. 2,205,870,749	Tk. 1,553,129,905
Profit before Tax	Tk. 2,185,323,690	Tk. 1,604,487,704
Profit after Taxation	Tk. 1,556,237,123	Tk. 1,205,153,261
Net Asset Value (NAV) Per Share	Tk. 50.12	Tk. 46.84
Basic & Diluted Earnings Per Share (EPS)	Tk. 7.78	Tk. 6.03
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 6.95	Tk. 3.51

The detailed annual audited financial statements for FY 2022-2023 are being made available in the website of the company [www.olympicbd.com](http://www.olympicbd.com), in the websites of Stock Exchanges under link arrangement.

Payment of Cash Dividend @ 60% i.e. Tk.6.00 (Taka Six) for every ordinary share of Tk.10.00 has been recommended by the Board of Directors for the year ended June 30, 2023, subject to approval of the shareholders in next 44<sup>th</sup> Annual General Meeting of the company.

The Board of Directors has also taken decision to keep an amount equivalent to the declared Cash Dividend payable for financial year 2022-2023 within 10 (ten) days of declaration by the Board of Directors in the Dividend Account of the company maintained with Bank as per your BSEC Directive dated January 14, 2021.

**2) Calling of 44<sup>th</sup> Annual General Meeting:**

The 44<sup>th</sup> Annual General Meeting of the company for the year 2023 will be held on Thursday, December 21, 2023 at 11:00 A.M. through Digital (Virtual) Platform to approve payment of recommended dividend and also to consider other approved agenda.

**3) Record Date:**

The Record Date for participation in 44<sup>th</sup> Annual General Meeting of the company and for entitlement of approved dividend shall be on Thursday, November 16, 2023.

October 26, 2023

By order of the Board of Directors  
Mintu Kumar Das  
Company Secretary

**Attention: Shareholders are requested to update their BOID's Bank A/C details alongwith Routing Number to get Dividend through BEFTN System as well as mailing address, mobile phone number, 12 digits e-TIN through their DP before the Record Date.**