

NOTICE OF 44th ANNUAL GENERAL MEETING

November 26, 2023

Notice is hereby given to all esteemed shareholders of Olympic Industries Limited that the 44th Annual General Meeting of the company will be held virtually (via Zoom, accessible at <http://agm.olympicbd.com>) as per Orders No. SEC/SRMIC/94-231/25 dated July 8, 2020 and No. SEC/SRMIC/94-231/91 dated March 31, 2021 of Bangladesh Securities and Exchange Commission, on Thursday, December 21, 2023 at 11:00 A.M. to transact the following business:

AGENDA

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended June 30, 2023 together with the Reports of Directors and Auditors thereon.
2. To consider and approve the payment of 60% Cash Dividend i.e. Tk. 6.00 per share to the shareholders for the financial year ended June 30, 2023, as recommended by the Board of Directors.
3. To approve the appointment of Mr. Aziz Mohammad Bhai, Chairman as approved by the Board of Directors.
4. To approve the appointment of Mrs. Nurjehan Hudda, Managing Director for a term of 5 (five) years from October 19, 2023 to October 18, 2028.
5. To consider retirement and re-appointment of Mr. Ahad Mohammad Bhai, Director and Mr. Asar Aziz M Bhai, Nominee Director, Nominated by Ambee Limited.
6. To consider retirement by rotation and re-appointment of Mrs. Sakina Miraly and Mr. Munir Ali, Directors.
7. To approve the appointment of Independent Directors.
8. To appoint Statutory Auditors for FY year 2023-2024 ending on June 30, 2024 and to determine the remuneration of Statutory Auditors.
9. To appoint Corporate Governance Compliance Auditors for FY year 2023-2024 ending on June 30, 2024 and to determine their remuneration.
10. To transact any other business of the company with the permission of the Chairman of the meeting.

Thanking you

Yours sincerely
For Olympic Industries Limited.



Mintu Kumar Das
Company Secretary

Notes:

- 1) The Record Date to participate in 44th Annual General Meeting and for entitlement of approved Cash Dividend was November 16, 2023.
- 2) Shareholders may join the 44th Annual General Meeting, accessible at <http://agm.olympicbd.com>. Shareholders may submit their queries and comments electronically at least 24 hours prior to the commencement of the meeting and also during the meeting. To log in to the meeting, shareholders shall need to click the above link and provide 16-digit BOID number or folio number, full name, number of shares held and mobile number or email address as proof of identity. The detailed process for participating in the meeting will also be available on the website of the company, at www.olympicbd.com. The link has also been sent to the respective email address of shareholders, as per the register of shareholders, as on the record date.
- 3) A shareholder eligible to attend the Annual General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf at the Annual General Meeting. The Proxy Form, duly filled in for this purpose, bearing Revenue Stamp of Tk. 100.00, must be sent to the company by email to investor.relations@olympicbd.com or may be deposited at the Corporate Office of the company, located at Amin Court (6th Floor), 62-63 Motijheel C/A, Dhaka-1000, at least 48 hours before the meeting. The proxy must be a shareholder of the company and his/her signature is to be verified by the shareholder appointing the proxy.
- 4) Any change of address should be notified in writing to the company.
- 5) The concerned Merchant Banks and/or Depository Participants are requested to send the details (name, BOID, number of shares held, gross and net dividend receivable, rate and amount of tax deductible at source, name of bank, bank account number and routing number, etc.) of their margin loan holders on or before December 10, 2023 to the shares department of the company located at Amin Court (6th Floor), 62-63 Motijheel C/A, Dhaka-1000.
- 6) As per BSEC Notification dated June 20, 2018, the soft copy of Annual Report along with Proxy Form, etc. shall be sent via email to all shareholders, as per their BO accounts details. The soft copy of Annual Report shall also be published on the website of the company, at www.olympicbd.com. Interested shareholders may collect a hard copy of the Annual Report by making a written request to our share department.
- 7) To comply with BSEC directives as contained in Notification No. SEC/SRMI/2000-953/1950 dated October 24, 2000 published in the Bangladesh Gazette on November 7, 2000 and also as contained in Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013, no gift or benefit in cash and kind shall be provided to shareholders participating the 44th Annual General Meeting of the company.

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