

January 02, 2024

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 new Statutory Auditors.**

We take pleasure to inform you that the shareholders of Olympic Industries Limited in their 44<sup>th</sup> Annual General Meeting held on 21 December 2023 have been pleased to appoint M/s. SHAFIQ BASAK & CO., Chartered Accountants as Statutory Auditors of Olympic Industries Limited for audit of the Financial Statements of the company for the year ended on June 30, 2024.

The shareholders have also been pleased to fix their remuneration at Tk. 12,00,000.00 (Taka twelve lac) and they will hold office from the closure of the 44<sup>th</sup> Annual General Meeting until holding of the next 45<sup>th</sup> Annual General Meeting.

It may be mentioned here that M/s. M.J. Abedin & Co., Chartered Accountants was the statutory auditor of the company for last three FY years and has completed its consecutive period of three years.

Thanking you,

Yours sincerely  
For Olympic Industries Limited

  
Mintu Kumar Das  
Company Secretary



Copy to:

- 1) The Chief Regulatory Officer, Dhaka Stock Exchange Ltd., DSE Tower, Plot # 46, Road # 21 Nikunja-2, Dhaka-1229, 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

