

o/c

OLYMPIC INDUSTRIES LIMITED  
অলিম্পিক ইন্ডাস্ট্রিজ লিমিটেড



Email: secbd@bdmail.net

April 09, 2024

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 Director in the Company.**

Please be informed that the Board of Directors of our company Olympic Industries Limited in its meeting held on April 09, 2024 at 11:00 A.M. have appointed Mr. El Edross Hudda, son of late Mr. Zulfikar Ali and Mrs. Nurjehan Hudda, a Bangladeshi National bearing NID No.689 529 0184 as Director in the Company with immediate effect. His residing at House No.11A, Road No.57, Gulshan Model Town, P.O. Gulshan-1212, Dhaka North City Corporation, Dhaka. He holds total 40,05,000 paid up shares now that equals to 2.003% of paid-up shares of the company.

This material information is being made available in the website of the company [www.olympicbd.com](http://www.olympicbd.com).

Thanking you,

Yours sincerely,  
For Olympic Industries Limited

*Mintu*

**Mintu Kumar Das**  
Company Secretary

Copy forwarded for favour of information:

- 1) 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), 9564727, 9569755.
- 2) 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.



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