

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: Material Information.

The Board of Directors of our company Olympic Industries Limited in its meeting held on April 09, 2024 at 11:00 A.M. have taken into consideration the use of latest technology in the company and decided to appoint Eitekh ERP Ltd., Level 3, House 300, Rd 19B, Mohakhali DOHS, Dhaka 1206 instead of Ernst & Young LLP as Technical Service Provider / Consultant for implementation of SAP S/4 HANA Cloud Service (ERP Software) in Olympic Industries Limited for using latest technology in the company with Professional Service Fees of Tk. 1,08,15,000/- (One crore eight lac fifteen thousand) including 5% VAT. This decision shall repeal and supersede the earlier decision was taken by the Board of Directors of the company on December 17, 2023 regarding appointment of Ernst & Young LLP for implementation of SAP S/4 HANA Cloud Service (ERP Software) of the company.

This material information is being made available in the website of the company 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, 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, Fax: 9513906, (031)714101.



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