

August 03, 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 Chief Financial Officer in the company.

Please be informed that the Board of Directors of Olympic Industries Limited in their meeting held on August 03, 2024, has decided to appoint Mr. Satya Ranjan Mondal as Chief Financial Officer of the company with effect from August 03, 2024.

This is for your kind information and necessary action.

Thanking you,

Yours sincerely For Olympic Industries Limited

Mintu Kumar Das

Company Secretary

CHITTAGONG STOCK EXCHANGE LTD.
DHAKA OFFICE
DHAKA OFFICE
EUNOOS TRADE CENTRE (LEVEL-15)
52-53. DI VISHA CA DHAKA-1000

0 4 AUG 2024

Copy to:

- 1) The Chief Regulatory Officer, Dhaka Stock Exchange PLC., DSE Tower, Plot # 46, Road # 21 Nikunja-2, Dhaka-1229, Email: mkt@dse.com.bd / listing@dse.com.bd Fax: 9564727, 9569755
- The 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

