

O/C

OLYMPIC INDUSTRIES LIMITED
অলিম্পিক ইন্ডাস্ট্রিজ লিমিটেড



August 20, 2024

Email: secbd@bdmail.net; info@secbd.gov.bd

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot # E-6/C, Agargaon, Sher-e-Bangla Nagar
Dhaka-1207.

Subject: Acceptance of resignation of Mr. Tanveer Ali from the post of Nominee Director in Olympic Industries Limited.

Dear Sir,

Please be informed that the Board of Directors of Olympic Industries Limited in their meeting held on August 20, 2024 at 4:00 PM. via zoom, has approved and accepted the resignation of Mr. Tanveer Ali (BO ID 1605540047480531) from the Board of Directors of Olympic Industries Limited as Nominee Director nominated by the company Kingsway Fund-Frontier Consumer Franchises through of PICTET LUX A/C KFFCF under BO ID 1601670058688536 with immediate effect i.e. from August 20, 2024.

Accepting of Mr. Tanveer Ali's resignation from the Board, the decision of BSEC Notification dated 21 May 2019 to jointly hold minimum 30% shares by the Sponsors and Directors other than Independent Director of Listed company hereby stand fulfilled.

This is for your kind information and necessary action.

Thanking you,

Yours sincerely
For Olympic Industries Limited

Mintu

Mintu Kumar Das
Company Secretary



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
- 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, Fax : 9513906, (031)714101



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