

Email: secbd@bdmail.net

October 27, 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 Independent Director in Olympic Industries Limited.

Please be informed that the Board of Directors of our company Olympic Industries Limited in its meeting held on October 27, 2024 at 04:00 P.M. (BD Time) have appointed Mrs. Rokeya Quader, a Bangladeshi National bearing NID No. 509 588 7427 as Independent Director of Olympic Industries Limited for 3 (three) years for the 2nd term from 27 October 2024 to 26 October 2027 on the basis of your consent through letter No. BSEC/ICA/CG/2024/156/part-1/311 dated October 17, 2024.

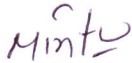
Her appointments shall, however, need to be approved by the Shareholders of the company in next 45th Annual General Meeting to be held on Thursday, December 12, 2024.

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 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.