



OLYMPIC INDUSTRIES LIMITED
Amin Court, 6th Floor, 62-63, Motijheel C/A, Dhaka-1000

PRICE SENSITIVE INFORMATION

The Board of Directors of Olympic Industries Limited in its meeting held via Zoom on October 27, 2024 at 4:00 P.M. (BD Time) has taken the following price sensitive decisions:

1) Consideration/ Approval of annual audited financial statements, disclosure of comparative financial parameters / results and recommendation of dividend:

The Board of Directors has considered and approved the annual audited financial statements of the company for the financial year 2023-2024 ended on June 30, 2024 and has approved disclosure of following comparative financial parameters / results:

Financial Parameters / Results	Year ended June 30, 2024	Year ended June 30, 2023
Revenue (Sales)	Tk. 25,928,815,845	Tk. 25,785,247,628
Gross Profit	Tk. 6,170,738,834	Tk. 6,127,187,429
Profit from Operations	Tk. 23,06,300,904	Tk. 2,205,870,749
Profit before Tax	Tk. 2,348,138,746	Tk. 2,185,323,690
Profit after Taxation	Tk. 1,834,055,875	Tk. 1,556,237,123
Net Asset Value (NAV) Per Share	Tk. 53.29	Tk. 50.12
Basic & Diluted Earnings Per Share (EPS)	Tk. 9.17	Tk. 7.78
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 18.76	Tk. 6.95

The detailed annual audited financial statements for FY 2023-2024 are being made available in the website of the company www.olympicbd.com, in the websites of Stock Exchanges under link arrangement and will also be sent to BSEC and Stock Exchanges soon.

Payment of Cash Dividend @ 10% i.e. Tk.1.00 (Taka One) for every ordinary share of Tk.10.00 has been recommended by the Board of Directors for the year ended on June 30, 2024, subject to approval of the shareholders in next 45th Annual General Meeting of the company.

The Board of Directors has also taken decision to keep an amount equivalent to the declared Cash Dividend payable for financial year 2023-2024 within 10 (ten) days of declaration by the Board of Directors in the Dividend Account of the company maintained with Bank as per BSEC Directive dated January 14, 2021.

2) Calling of 45th Annual General Meeting:

The 45th Annual General Meeting of the company for the year 2024 will be held on Thursday, December 12, 2024 at 11:00 A.M. (BD Time) through Digital (Virtual) Platform to approve payment of recommended dividend and also to consider other approved agenda.

3) Record Date:

The Record Date for participation in 45th Annual General Meeting of the company and for entitlement of approved dividend shall be on Sunday, November 17, 2024.

4) Further decision taken by the Board of Directors of the company (Subject to Approval from the Shareholders of the company in the 45th Annual General Meeting to be held on Thursday, December 12, 2024 as well as Regulated Authorities):

To change the registered Name of the company from “OLYMPIC INDUSTRIES LIMITED” to “OLYMPIC INDUSTRIES PLC.”

October 27, 2024

By order of the Board of Directors
Mintu Kumar Das
Company Secretary

Attention: Shareholders are requested to update their BOID's Bank A/C details alongwith Routing Number to get Dividend through BEFTN System as well as mailing address, mobile phone number, 12 digits e-TIN through their DP before the Record Date.