



OLYMPIC ACCESSORIES LTD.

(100% Export Oriented Garments Accessories Manufacturer)

Ref: OAL/SD/2016/48

April 21, 2016

1. The Chairman
Bangladesh Securities and Exchange Commission
Dhaka-1000.
2. Managing Director
Dhaka Stock Exchange Limited
Dhaka-1000.
3. Managing Director
Chittagong Stock Exchange Limited
Chittagong.

Sub: Board of Directors Meeting regarding Price Sensitive Information for 3rd Quarter Financial Statements (Un-Audited) for the period ended 31st March, 2016 of Olympic Accessories limited.

Dear Sir,

We are pleased to inform you that the Board of Directors Meeting of Olympic Accessories Limited held on Thursday, 21st April, 2016 during 3.00 P.M to 4.00 P.M. at its Registered Office, 45, Bijoy Nagar, Saiham Sky View Tower, 5th Floor, Dhaka-1000 and approved the Un-Audited Financial Statements of the Company for 3rd Quarter period ended 31st March, 2016 and took the following decisions:

	<u>31-March-2016</u>	<u>30-June-2015</u>
1. Net Asset Value (NAV) Per Share	: Tk.16.33	Tk. 16.71
	<u>31-March-2016</u>	<u>31-March-2015</u>
2. Earnings Per Share (EPS)	: Tk. 1.04	Tk. 0.99
3. Net Operating Cash flow Per Share (NOCFPS)	: Tk. 0.60	Tk. 1.32

This is for your kind information and record.

Thanking you

Sincerely

Md. Habibullah
Company Secretary

Registered Office : Saiham Sky View Tower (5th Floor), 45 Bijoy Nagar, Dhaka-1000

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