



# OLYMPIC ACCESSORIES LTD.

(100% Export Oriented Garments Accessories Manufacturer)

Ref: OAL/SD/2016/103

October 25, 2016

The Chairman  
Bangladesh Securities and Exchange Commission  
Jibon Bima Tower (15<sup>th</sup> Floor)  
10, Dilkusha C/A,  
Dhaka-1000

**Subject: Board of Directors Meeting regarding Price Sensitive Information of Olympic Accessories Ltd.**

Dear Sir,

We are pleased to inform you that, the Board of Directors Meeting of Olympic Accessories Limited held on Tuesday, 25<sup>th</sup> October 2016 during 3.15 PM to 4.30 PM at its Registered office:- 45, Bijoy Nagar, Saiham Sky View Tower, 5<sup>th</sup> Floor, Dhaka-1000 and approved the Audited Financial Statements of the Company for the year ended 30<sup>th</sup> June, 2016 and took the following decisions:

Particulars	As on 30 <sup>th</sup> June, 2016	As on 30 <sup>th</sup> June, 2015
Recommended Dividend	12% Stock Dividend	5% Cash Dividend to the general public shareholders other than sponsors/directors shareholders and 7% Stock Dividend to the all Shareholders for the year ended June 30, 2015.
Net Asset Value (NAV)	TK. 2,089,138,262 /=	TK. 195,38,47,038 /=
No of Share	125,093,700	116,910,000
Net Asset Value (NAV) per share	Tk. 16.70	Tk. 16.71
Earnings per share (Adjusted)	Tk. 1.40	Tk. 1.37
Net Operating Cash Flow per share (NOCFPS)	Tk. 0.81	Tk. 1.14
Date and time of 13 <sup>th</sup> AGM	22 <sup>nd</sup> December, 2016 at 10 AM	
Venue of 13 <sup>th</sup> AGM	The Institution of Engineers, Bangladesh (IEB), Ramna, Dhaka.	
Record Date	24 <sup>th</sup> November, 2016	

This is for your kind information and record.

Thanking you,

Sincerely yours

Md. Habibullah  
Company Secretary

Copy for kind information and necessary action:

1. Managing Director, Dhaka Stock Exchange Limited.
2. Managing Director, Chittagong Stock Exchange Limited.
3. Managing Director, Central Depository Bangladesh Limited.

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

Phone : 02-8392458, Fax : 02-8392459

Factory: Bishia Kuribari, Rajendrapur, Gazipur.