

Olympic Accessories Limited

Registered Office: 45, Bijoynagar, Saiham Sky View Tower, 5th Floor

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Factory: Bishia Kuribari, Rajendrapur, Gazipur.

Website: www.olympicaccessoriesbd.com

Notice of the 4th Extra Ordinary General Meeting

Notice is hereby given to all Shareholders of Olympic Accessories Limited that 4th Extra Ordinary General Meeting (EGM) of the Company will be held on Wednesday, December 27, 2017 at 10.00 A.M at The Institution of Engineers, Bangladesh (IEB) Ramna, Dhaka to transact the following business and if deemed fit, to adopt the following resolutions as Special Resolutions:

Agenda : Clause no. V of the Memorandum of Association and Article no. 4 of the Articles of Association of the Company are amended in the following manner:

Present Clause No. V of Memorandum of Association	Proposed Amendment
The Authorized share capital of the Company is Tk. 155,00,00,000/- (One Hundred Fifty Five Crore) divided into 15,50,00,000 (Fifteen Crore Fifty Lac) Ordinary Shares of Tk. 10/- (Ten) each with power to increase or reduce the capital to divide the shares in the Capital for the time being into several classes and to attach there to respectively such preferential, qualified, deferred or special rights, privileges or conditions as may be determined by or accordance with the resolutions of the Company and consolidate or sub divide the Shares and issue Share of higher or lower denomination.	The Authorized share capital of the Company is Tk. 250,00,00,000/- (Two Hundred Fifty Crore) divided into 25,00,00,000 (Twenty Five Crore) Ordinary Shares of Tk. 10/- (Ten) each with power to increase or reduce the capital to divide the shares in the Capital for the time being into several classes and to attach there to respectively such preferential, qualified, deferred or special rights, privileges or conditions as may be determined by or accordance with the resolutions of the Company and consolidate or sub divide the Shares and issue Share of higher or lower denomination.
Present Article No. 4 of Articles of Association	Proposed Amendment
The Authorized share capital of the Company is Tk. 155,00,00,000/- (One Hundred Fifty Five Crore) divided into 15,50,00,000 (Fifteen Crore Fifty Lac) Ordinary Shares of Tk. 10/- (Ten) each with power to increase and reduce the capital and to divide the shares in the Capital for the time being into several classes and to attach thereto respectively such preferential, qualified, deferred or special rights privileges or conditions whether in respects dividend or of repayment of capital or both as may be determined by or in accordance with the Articles of the Company to vary, modify or abrogate any such rights, privileges and conditions as may for the time being be provided by the regulations of the Company or by the statutory provisions remain in force.	The Authorized share capital of the Company is Tk. 250,00,00,000/- (Two Hundred Fifty Crore) divided into 25,00,00,000 (Twenty Five Crore) Ordinary Shares of Tk. 10/- (Ten) each with power to increase and reduce the capital and to divide the shares in the Capital for the time being into several classes and to attach thereto respectively such preferential, qualified, deferred or special rights privileges or conditions whether in respects dividend or of repayment of capital or both as may be determined by or in accordance with the Articles of the Company to vary, modify or abrogate any such rights, privileges and conditions as may for the time being be provided by the regulations of the Company or by the statutory provisions remain in force.

By order of the Board of Directors

Sd/

Md. Habibullah

Company Secretary

Dated : Dhaka

November 29, 2017

Notes:

01. The Shareholders whose name will appear in the share register of the company or in the depository register on the record date, i.e., November 19, 2017 will be entitled to attend the 4th Extra Ordinary General Meeting (EGM).
02. A Member eligible to attend at the 4th Extra Ordinary General Meeting (EGM) may appoint a proxy to attend on his/her behalf. The proxy form must be affixed with requisite revenue stamp and submitted to the Registered Office of the Company not later than 48 (Forty eight) hours before the time fixed for the 4th Extra Ordinary General Meeting (EGM).
03. Shareholders and Proxies are requested to record their entry in time.

বিঃ দ্রঃ সম্মানিত শেয়ার হোল্ডারবৃন্দেও অবগতির জন্য জানানো যাচ্ছে যে, বাংলাদেশ সিকিউরিটিজ এন্ড এক্সচেঞ্জ কমিশন এর সার্কুলার নংঃ এসইসি/সিএমআরআরসিডি/২০০৯-১৯৩/১৫৪ তারিখ- অক্টোবর ২৪, ২০১৩ অনুযায়ী কোন প্রকার উপহার বা আপ্যায়নের ব্যবস্থা নেই।