



OLYMPIC ACCESSORIES LTD.

(100% Export Oriented Garments Accessories Manufacturer)

Ref: OAL/SD/2017/40
April 27, 2017

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, 2017 of Olympic Accessories Ltd.

Dear Sir,

We are pleased to inform you that the Board of Directors Meeting of Olympic Accessories Ltd. held on Thursday, 27th April, 2017 during 3.15 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, 2017 and took the following decisions:

	<u>31-March-2017</u>	<u>30-June-2016</u>
1. Net Asset Value (NAV) Per Share	: Tk.15.82	Tk. 16.70
	<u>01 Jan 2017 to 31 March 2017</u>	<u>01 Jan 2016 to 31 March 2016</u>
2. Earnings Per Share, 3 Months (Adjusted)	: Tk.0.29	Tk. 0.25
	<u>31-March-2017</u>	<u>31-March-2016</u>
3. Earnings Per Share, 9 Months (Adjusted)	: Tk. 0.91	Tk. 0.93
4. Net Operating Cash flow Per Share (NOCFPS)	: Tk. 0.82	Tk. 0.60

This is for your kind information and record.

Thanking you

Sincerely

Md. Habibullah
Company Secretary