

Ref: OAL/SD/2023/06 January 26, 2023

The Chairman

Bangladesh Securities Commission Bhaban E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area Dhaka-1207.

Managing Director Dhaka Stock Exchange Ltd. Stock Exchange Building 9/F Motijheel C/A, Dhaka-1000.

Managing Director

Chittagong Stock Exchange Ltd. 52-53, Dilkusha C/A, (level-15), Dhaka-1000.

Subject: Board of Directors Meeting regarding Price Sensitive Information for 2nd Quarter Financial Statements (Un-Audited) for the period ended December 31, 2022 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, January 26, 2023 during 3.00 P.M to 4.00 PM at its Registered Office, 45, Bijoynagar, Saiham Sky View Tower, 5th Floor, Dhaka-1000 and approved the Un-Audited Financial Statements of the Company for 2nd Quarter period ended December 31, 2022 and took the following decisions:

| Financial Performance | 1 July 2022 to | 1 July 2021 to | 1 Oct-2022 to | 1 Oct-2021 to |
|--|----------------------------|----------------|----------------------------|---------------|
| | 31 Dec-2022 | 31 Dec-2021 | 31 Dec-2022 | 31 Dec-2021 |
| Revenue in BDT | 24,814,127 | 148,875,711 | 12,178,398 | 84,131,458 |
| Gross Profit in BDT | (15,042,442) | (4,880,429) | (9,798,580) | (5,035,586) |
| Net Profit/(loss) After Tax in BDT | (35,312,369) | (18,555,011) | (22,262,228) | (6,781,921) |
| Earnings Per Share (EPS) | (0.21) | (0.11) | (0.13) | (0.04) |
| Cash Flow Position | 1 July 2022 to 31 Dec-2022 | | 1 July 2021 to 31 Dec-2021 | |
| Net Operating Cash Flow per Share (NOCFPS) | 0.01 | | 0.05 | |
| Financial Position | As on December 31, 2022 | | As on June 30, 2022 | |
| Net Asset Value Per Share (NAV) | 13.17 | | 13.38 | |

This is for your kind information and record.

Thanking you

Company Secretary