



## NOTICE OF THE 20<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting (AGM) of the shareholder of Olympic Accessories Limited will be held on Thursday, December 21, 2023 at 11.00 A.M at Digital Platform through the AGM link: <https://oal20thagm.digitalagmbd.net/> to transact the following business:

1. To receive, consider and adopt the Directors' Report and approve the Auditors' Report and Financial Statements for the year 2022-2023.
2. To approve the dividend for the year ended 30<sup>th</sup> June, 2023 as recommended by the Board of directors.
3. To elect/re-elect/resign/ appoint Directors as per Articles of Association of the Company.
4. To appoint External Auditor of the Company to the audit the financial statements for the year 2022-2023 & 2023-2024 and fix their remuneration.
5. To appoint Compliance Auditor and fix their remuneration.
6. To transact any other business with permission of the Chair.

By the order of Board

**Md. Shahrar**  
Company Secretary ( Acting)

Dated: November 29, 2023

### Notes:

1. The Shareholders whose name will be appeared in the share register of the company or in the depository register on the record date, i.e., November 23, 2023 will be entitled to attend and vote in the AGM and to receive dividend as approved in the AGM.
2. As per BSEC Notification no. BSEC/ CMRRCD/2006-158/208/Admin/81, dated 20 June 2018. Annual Report 2022-2023 of Olympic Accessories Ltd., in soft form shall be transmitted to the respective shareholders of the Company through their e-mail ID available in their beneficial owner (BO) accounts with the depository. This Annual Report shall also be published on our website ([www.olympicaccessoriesbd.com](http://www.olympicaccessoriesbd.com)).
3. Members entitled to attend and vote at the AGM may appoint a Proxy to attend and vote on his/her behalf. The proxy form must be affixed with requisite revenue stamp and must be submitted to the E-mail address: [info@olympicaccessoriesbd.com](mailto:info@olympicaccessoriesbd.com) not less than 72 hours before the time –fixed for the AGM.
4. The shareholders will join the Digital AGM of OAL through the link Link: <https://oal20thagm.digitalagmbd.net/> prior to 24 hours of the meeting. The shareholders will be able to registration, comments and vote before commencement of the AGM and during the AGM.

**Special Note: No benefit or gift in cash or kind shall be given to the Shareholders for attending the 20<sup>th</sup> Annual General Meeting as per Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated: October 24, 2013.**