



OLYMPIC ACCESSORIES LTD.

(100% Export Oriented Garments Accessories Manufacturer)

Ref: OAL/SD/2023/10
February 05, 2023

The Chairman
Bangladesh Securities and Exchange Commission,
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.

Sub: Appointment of Auditor for the year 2022-2023.


Dear Sir,

With respect to the above-mentioned subject, we would like to inform you that as per decision of 19th Annual General Meeting, the company has appointed to M/S Rahman Mostafa Alam & Co, Chartered Accountants, as auditor for the year ended June 30, 2023 with the remuneration of Tk. 2,50,000/- only. The Auditor, however, did not accept the appointment and sent us a refusal letter. Consequently, we approached to M/S FAMES & R, Chartered Accountants. They expressed their interest to be Auditor for our Company.

In this connection, a Board Meeting was held on January 26, 2023 and the board appointed M/S FAMES & R, Chartered Accountants, as the Auditor for the year 2022-2023 with the remuneration of Tk. 2,50,000/- only.

This is for your kind information and record.

Thanking you.


Md. Habibullah
Company Secretary



Enclosed:

1. Refusal letter from Rahman Mostafa Alam & Co. Chartered Accountants
2. Appointment letter to appoint FAMES & R, Chartered Accountants for the year 2022-2023.
3. Acceptance letter from FAMES & R, Chartered Accountants for the year 2022-2023.

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

Phone : 02-8392458, Fax : 02-8392459

Factory: Bishia Kuribari, Rajendrapur, Gazipur.