OLYMPIC ACCESSORIES LTD.

(100% Export Oriented Garments Accessories Manufacturer)

Ref: OAL/SD/2022/56 Dated: November 14, 2022

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.

Sub: Board of Directors Meeting regarding Price Sensitive Information for 1st Quarter Financial Statements (Un-Audited) for the period ended 30th September, 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 Monday, 14th November, 2022 during 3.00 P.M to 4.00 P.M. 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 1st Quarter period ended 30th September, 2022 and took the following decisions:

Financial Performance	1 July 2022 to 30 September, 2022	1 July 2021 to 30 September, 2021
Revenue in BDT	12,635,729	64,744,253
Net Profit/(loss) After Tax in BDT	(13,050,140)	(11,773,090)
Earnings Per Share (EPS)	(0.08)	(0.07)
Net Operating Cash Flow per Share (NOCFPS)	0.03	0.09
Financial Position	As on 30 September, 2022	As on 30 September, 2021
Net Asset Value Per Share (NAV)	13.30	13.57

This is for your kind information and record.

Thanking you Sincerely

Company Secretary