



OLYMPIC ACCESSORIES LTD.

(100% Export Oriented Garments Accessories Manufacturer)

Ref: OAL/SD/2022/50

October 27, 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.

Subject: Board of Directors Meeting regarding Price Sensitive Information of Olympic Accessories Ltd.

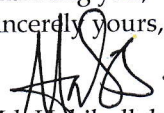
Dear Sir

We are pleased to inform you that, the Board of Directors Meeting of Olympic Accessories Ltd. held on Thursday, October 27, 2022 during 3.00 PM to 3.45 PM at its Registered office: 45, Bijoy Nagar, Saiham Sky View Tower, 5th Floor, Dhaka-1000 and approved the Audited Financial Statements of the Company for the year ended 30th June, 2022 and took the following decisions in respect of holding 19th Annual General Meeting (AGM).

Sl	Particulars	As on 30 th June, 2022	As on 30 th June, 2021
1	Recommended Dividend	No Dividend for the year ended June 30, 2022 to all shareholders subject to approval of the shareholders in the 19 th AGM of the company.	1% Cash Dividend to the general public shareholders other than sponsors/ directors' shareholders for the year ended June 30, 2021.
2	Net Asset Value (NAV)	TK. 2,268,425,064	TK. 2,312,724,285
3	No of Share	169,526,982	169,526,982
4	Net Asset Value (NAV) per share	Tk. 13.38	Tk. 13.64
5	Earnings per share	Tk. (0.19) (01.07.2021 to 30.06.2022)	Tk. (0.33) (01.07.2020 to 30.06.2021)
6	Net Operating Cash Flow per share (NOCFPS)	Tk. 0.08 (01.07.2021 to 30.06.2022)	Tk. 0.15 (01.07.2020 to 30.06.2021)
7	Date and time of 19 th AGM	December 22, 2022 at 11.00 AM	
8	Venue of 19 th AGM	Digital Platform	
9	Record Date	November 24, 2022	

This is for your kind information and record.

Thanking you,
Sincerely yours,


Md. Habibullah
Company Secretary

Copy for kind information and necessary action:

1. Managing Director, Central Depository Bangladesh Limited.

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

Phone : 02-8392458, Fax : 02-8392459

Factory: Bishia Kuribari, Rajendrapur, Gazipur.

web: www.olympicaccessoriesbd.com mail: info@olympicaccessoriesbd.com