

Ref: OAL/SD/2023/21 April 30, 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 3rd Quarter Financial Statements (Un-Audited) for the period ended March 31, 2023 of Olympic Accessories Ltd.

Dear Sir,

We are pleased to inform you that the Board of Directors Meeting of Olympic Accessories Ltd. held on Sunday, April 30, 2023 during 2.30 P.M to 3.30 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 3rd Quarter period ended March 31, 2023 and took the following decisions:

Financial Performance	1 July 2022 to 31 March 2023	1 July 2021 to 31 March 2022	1 Jan 2023 to 31 March 2023	1 Jan 2022 to 31 March 2022
Revenue in BDT	45,850,660	306,935,539	21,036,532	158,059,828
Gross Profit in BDT	(66,256,412)	(25,944,657)	(51,213,971)	(21,064,228)
Net Profit/(loss) After Tax in BDT	(189,006,446)	(51,701,429)	(153,694,079)	(33,146,419)
Earnings Per Share (EPS)	(1.11)	(0.30)	(0.91)	(0.20)
Cash Flow Position	1 July 2022 to 31 March 2023		1 July 2021 to 31 March 2022	
Net Operating Cash Flow per Share (NOCFPS)	0.03		0.15	
Financial Position	As on March 31, 2023		As on June 30, 2022	
Net Asset Value Per Share (NAV)	12.27		13.38	

This is for your kind information and record.

Thanking you

Md. Shahriar Acting Company Secretary