

Ref: OAL/SD/2024/05 January 28, 2024

The Chairman

Bangladesh Securities Commission Bhaban E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area Dhaka-1207.

Managing Director

Dhaka Stock Exchange PLC DSE Tower, Plot # 46, Road # 21, Nikunja-2, Dhaka-1229.

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 2nd Quarter Financial Statements (Un-Audited) for the period ended December 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, January 28, 2024 during 3.00 P.M to 4.00 PM 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 2nd Quarter period ended December 31, 2023 and took the following decisions:

Financial Performance	1 July 2023 to	1 July 2022 to	1 Oct-2023 to	1 Oct-2022 to
	31 Dec-2023	31 Dec-2022	31 Dec-2023	31 Dec-2022
Revenue in BDT	9,845,748	24,814,127	6,146,441	12,178,398
Gross Profit in BDT	(41,391,303)	(15,042,442)	(20,819,074)	(9,798,580)
Net Profit/(loss) After Tax in BDT	(60,538,422)	(35,312,369)	(46,343,800)	(22,262,228)
Earnings Per Share (EPS)	(0.36)	(0.21)	(0.27)	(0.13)
Cash Flow Position	1 July 2023 to 31 Dec-2023		1 July 2022 to 31 Dec-2022	
Net Operating Cash Flow per Share (NOCFPS)	(0.04)		0.01	
Financial Position	As on December 31, 2023		As on June 30, 2023	
Net Asset Value Per Share (NAV)	10.70		11.05	

This is for your kind information and record.

hanking you

Md. Shahriar Company Secretary (Acting)

Registered Office : Saiham Sky View Tower (5th Floor), 45 Bijoynagar, Dhaka-1000 Phone : 02-8392458, Fax : 02-8392459 Factory : Bishia Kuribari, Rajendrapur, Gazipur. web: www.olympicaccessoriesbd.com mail: info@olympicaccessoriesbd.com