



# OLYMPIC ACCESSORIES LTD.

(100% Export Oriented Garments Accessories Manufacturer)

Ref: OAL/SD/2025/41

October 27, 2025

**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 PLC.  
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 Monday, October 27, 2025 during 3.00 PM to 3.45 PM at its Head office: 45, Bijoy Nagar, Saiham Sky View Tower, 5<sup>th</sup> Floor, Dhaka-1000 and approved the Audited Financial Statements of the Company for the year ended 30<sup>th</sup> June, 2025 and took the following decisions in respect of holding 22<sup>nd</sup> Annual General Meeting (AGM).

Sl	Particulars	As on 30 <sup>th</sup> June, 2025	As on 30 <sup>th</sup> June, 2024
1	Recommended Dividend	<b>No Dividend</b> for the year ended June 30, 2025 to all shareholders subject to approval of the shareholders in the 22 <sup>nd</sup> AGM of the company.	<b>No Dividend</b> for the year ended June 30, 2024 to all shareholders subject to approval of the shareholders in the 21 <sup>st</sup> AGM of the company.
2	Net Asset Value (NAV)	TK. 1,610,444,478	TK. 1,737,019,494
3	No of Share	169,526,982	169,526,982
4	Net Asset Value (NAV) per share	Tk. 9.50	Tk. 10.25
5	Earnings per share	Tk. (0.75) (01.07.2024 to 30.06.2025)	Tk. (0.81) (01.07.2023 to 30.06.2024)
6	Net Operating Cash Flow per share (NOCFPS)	Tk. (0.09) (01.07.2024 to 30.06.2025)	Tk. (0.15) (01.07.2023 to 30.06.2024)
7	Date and time of 22 <sup>nd</sup> AGM	December 24, 2025 at 11.00 AM	
8	Venue of 22 <sup>nd</sup> AGM	Hybrid System in combination of physical & digital presence at factory premises, Bishia Kuribari, Rajendrapur, Gazipur.	
9	Record Date	November 20, 2025	

This is for your kind information and record.

Thanking you,  
Sincerely yours,

  
Md. Shahriar  
Company Secretary (Acting)

Copy for kind information and necessary action:

1. Managing Director, Central Depository Bangladesh Limited.

Registered Office : Saiham Sky View Tower (5<sup>th</sup> 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