

Ref: SKTIL/SD/2023/46
October 16, 2023

ofc

1. The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban, E-6/C, Agargaon,
Sher-e-Bangla Nagar Administrative Area, Dhaka-1207.
2. Managing Director,
Dhaka Stock Exchange Limited
3. Managing Director,
Chittagong Stock Exchange Limited.

Subject: Intimation of the date & time of Board Meeting on October 26, 2023 of **SK Trims & Industries Ltd.** for consideration of Financial Statements for the year ended 30th June, 2023 and recommending dividend (if any) for the year 2022-2023.

Dear Sir,

We are pleased to inform you, in compliance with the Dhaka Stock Exchange (Listing) Regulations, 2015 / the Chittagong Stock Exchange (Listing) Regulations, 2015; no.19 (1), that a meeting of the Board of Directors of **SK Trims & Industries Ltd.** will be held on October 26, 2023 at 4.30 p.m. at its Registered Office, 45, madrasa road, 111/33, Tilargati, Sataish, Tongi, Gazipur-1712, Bangladesh to adopt Financial Statement of the company for the year ended 30th June, 2023 and to recommend dividend (if any), AGM time, date, venue and record date for the year 2023, among others.

This is for your kind information and necessary action.

Thanking you,

Sincerely yours,

For and on behalf of
SK Trims & Industries Limited.


Md. Riaz Haider
Company Secretary



16-10-23
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