

Ref: SKTIL/SD/2024/06

January 29, 2024

1. The Chairman
Bangladesh Securities and Exchange Commission, Dhaka-1207.
2. Managing Director
Dhaka Stock Exchange Limited, Dhaka-1000
3. Managing Director
Chittagong Stock Exchange Limited, Chittagong.

Sub: Board of Directors Meeting regarding Price Sensitive Information for 2nd Quarter Financial Statements (Un-Audited) for the period ended 31st December, 2023 of SK Trims & Industries Ltd.

Dear Sir,


We are pleased to inform you that the Board of Directors Meeting of SK Trims & Industries Ltd. held on Sunday January 29, 2024, at 4.00 pm at its corporate office and approved the Un-Audited Financial Statement of the Company for the Second quarter (Q-2) period ended on December 31, 2023, and took the following decisions:

Financial Performance	01-July-2023 To 31-Dec-2023	01-July-2022 To 31-Dec-2022
Revenue (TK.)	459,685,807	43,4857,036
Gross Profit (TK.)	87,739,298	86,136,486
Net Profit after Tax (TK.)	73,397,993	56,109,593
Earnings Per Share (EPS)	0.87	0.66
Cash Flow Position	01-July-2023 To 31-Dec-2023	01-July-2022 To 31-Dec-2022
Net Operating Cash flow Per Share	0.98	0.13
Financial Position	31 December 2023	31 December 2022
Net Asset Value Per Share	15.89	15.57
Financial Performance	01-Oct-2023 To 31-Dec-2023	01-Oct-2022 To 31-Dec-2022
Revenue (TK.)	237,166,347	232,457,002
Gross Profit (TK.)	43,771,285	47,167,781
Net Profit after Tax (TK.)	30,485,791	28,834,002
Earnings Per Share (EPS)	0.36	0.34

This is for your kind information and record.

Thanking you

Sincerely



Md. Riaz Haider

Company Secretary