

Ref: SKTIL/SD/2024/17

April 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 3rd Quarter Financial Statements (Un-Audited) for the period ended 31st March, 2024 of SK Trims & Industries Ltd.

Dear Sir,

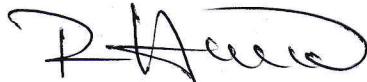
We are pleased to inform you that the Board of Directors Meeting of SK Trims & Industries Ltd. held on Monday, April 29, 2024, at 5:30 pm at its corporate office and approved the Un-Audited Financial Statement of the Company for the third quarter (Q-3) period ended on March 31, 2024, and took the following decisions:

Financial Performance	01-July-2023 To 31-March-2024	01-July-2022 To 31-March-2023
Revenue (TK.)	920,701,311	656,541,214
Gross Profit (TK.)	148,090,881	123,460,616
Net Profit after Tax (TK.)	105,538,007	73,814,442
Earning Per Share (EPS)	1.25	0.87
Cash Flow Position	01-July-2023 To 31-March-2024	01-July-2022 To 31-March-2023
Net Operating Cash flow Per Share	0.98	0.47
Financial Position	31 March 2024	31 March 2023
Net Asset Value Per Share	16.31	15.52
Financial Performance	01-January-2024 To 31-March-2024	01-January-2023 To 31-March-2023
Revenue (TK.)	461,015,504	221,684,178
Gross Profit (TK.)	60,651,584	37,324,130
Net Profit after Tax (TK.)	32,140,014	17,704,851
Earning Per Share (EPS)	0.38	0.21

This is for your kind information and record.

Thanking you

Sincerely



Md. Riaz Haider

Company Secretary