

Ref: SKTIL/SD/2024/51

Dated: November 21, 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 Annual Financial Statements for the year ended 30th June, 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 Thursday 21st November 2024 at 5:30 pm at its Registered Office and adopt the Annual Financial Statements of the Company for the year ended 30th June 2024 and took the following decisions:

Particulars	As on 30 June, 2024	As on 30 June, 2023
Recommended Dividend	1.75% Cash (All Shareholder), Cash 1,48,22,500/- Taka will be paid to Shareholder as cash dividend. Total number of Share 8,47,00,000;	3% Cash (All Shareholder), Cash 2,54,10,000/- Taka will be paid to Shareholder as cash dividend. Total number of Share 8,47,00,000;
Net Asset Value	Tk. 1,325,599,425	Tk. 1,318,762,849
Net Asset Value (NAV) per share	Tk. 15.65	Tk. 15.57
Earnings per share (EPS)	Tk. 0.54	Tk. 0.94
Net Operating Cash Flow per share(NOCFPS)	Tk. 0.90	Tk. 0.11
Date and time of 10 th AGM	29 th December, 2024 at 11:30 A.M.	
Venue of 10 th AGM	Hybrid System in combination of physical and digital presence. The details of AGM Venue will be notified through the AGM notice.	
Record Date	12 th December, 2024	

This is for your kind information and record.

Thanks & Best regards
On behalf of the BoardMd. Riaz Haider
Company Secretary