

Ref: SKTIL/SD/2024/68

Dated: December 31, 2024

The Chairman

Bangladesh Securities and Exchange Commission,
Securities Commission Bhaban
E-6/C, Agargaon Sher-e- Bangla nagar Administrative Area
Dhaka- 1207, Bangladesh.

Sub: Board of Directors Meeting regarding Price Sensitive Information for **1st Quarter** Financial Statements (Un-Audited) for the period ended **30th September, 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 Tuesday, 31st December 2024 at 5:00 p.m. at its Head Office and approved the Un-Audited Financial Statements of the Company for First Quarter (Q-1) period ended 30th September 2024 and took the following decisions:

1. Financial Performance	1-July-2024 to 30-Sept-2024	1-July-2023 to 30-Sept-2023
Revenue (TK)	81,756,148	222,519,460
Gross Profit/(Loss) (TK)	(14,859,045)	43,968,013
Net Profit/(Loss) After Tax (TK)	(44,605,612)	42,912,202
Earnings Per Share (EPS)	(0.53)	0.51
2. Cash Flow Position	1-July-2024 to 30-Sept-2024	1-July-2023 to 30-Sept-2023
Net Operating Cash Flow per Share	(0.02)	0.55
3. Financial Position	30 September 2024	30 September 2023
Net Asset Value Per Share	14.96	15.95

This is for your kind information and record.

Thanking you

Sincerely



Md. Riaz Haider

Company Secretary

Copy to: 1. Managing Director, Dhaka Stock Exchange PLC.
2. Managing Director, Chittagong Stock Exchange PLC.