

Ref: SKTIL/SD/2024/50

November 14, 2024

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 November 21, 2024 of **SK Trims & Industries Ltd.** for consideration of Financial Statements for the year ended 30<sup>th</sup> June, 2024 and recommending dividend (if any) for the year 2023-2024.

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 November 21, 2024 at 5.30 p.m. at its Registered Office, 45, madrasha road, 111/33, Tilargati, Sataish, Tongi, Gazipur-1712, Bangladesh to adopt Financial Statement of the company for the year ended 30<sup>th</sup> June, 2024 and to recommend dividend (if any), AGM time, date, venue and record date for the year 2024, 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