

Ref: SKTIL/SD/2023/52

November 06, 2023

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

O/c

Subject: Intimation of the date & time of Board of Directors meeting of SK Trims & Industries Limited for consideration of Un-Audited Financial Statement of the Company for the first quarter (Q-1) period ended on September 30, 2023.

Dear Sir,

We are pleased to inform you, in compliance with Listing Regulations, 2015, no.16 (1) of the Dhaka Stock Exchange Ltd. that a meeting of Board of Directors of SK Trims & Industries Limited will be held on November 13, 2023, at 5:00 p.m. at the corporate office of the Company to adopt Financial Statement of the Company for the first quarter (Q-1) period ended on September 30, 2023, among others.

All Directors are requested to attend the meeting.

Thanking You,
For SK Trims & Industries Limited.



Md. Riaz Haider
Company Secretary



Copy for kind information and necessary action:

- 1) Managing Director, Dhaka Stock Exchange Limited, Dhaka.
- 2) Managing Director, Chittagong Stock Exchange Limited, Chittagong.

