

Ref: SKTIL/SD/2024/37

September 29, 2024

ofc

The Chairman

Bangladesh Securities and Exchanges Commission
Commission Bhaban
E-6/C Agargoan, Sher-e-Bangla Nagar
Administrative Area, Dhaka-1207.

Subject: Regarding cash dividend of SK Trims & Industries Limited.

Dear Sir

We admit our apologize to you for the non-compliance regarding cash dividend. We, SK Trims & Industries Limited would like to inform you that since our IPO we have declared total 59% dividend (for Six year) to the shareholder and up to 30 June 2022 we paid dividend to the shareholder within stipulated time. We transferred unclaimed dividend for the year ended from 30 June 2018 to 30 June 2020 to the Capital Market Stabilization Fund as per the rules.

In the financial year 2022-2023 declared dividend amount was taka 2,54,10,000/-. Out of which we already paid 66% dividend to the shareholder.

We further inform you that we will try to disburse remaining dividend very soon and submit compliance report accordingly.

This is for your kind information and record.

Thanks & Best Regards

On behalf of the Board



Md. Riaz Haider
Company Secretary



Copy to:

- 1) The Managing Director, DSE
- 2) The Managing Director, CSE

