

Ref: SKTIL/SD/Share/2018/85

October 21, 2018

OK

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

Subject: Intimation of the date & time of Board Meeting on 28th October, 2018 of SK Trims & Industries Limited for consideration of Financial Statements for the year ended June 30, 2018 and recommending dividend for the year 2018.

Dear Sir,

We are pleased to inform you, in compliance with Listing Regulations no.19 (1) of the Dhaka Stock Exchange Ltd., that a meeting of the Board of Directors of SK Trims & Industries Limited will be held on 28th October, 2018 at 4.00 pm at the Registered office of the company to adopt Financial Statement of the company for the year ended June 30, 2018 and to recommend dividend, AGM time, date, AGM venue and Record date for the year 2018, among others.

Thanking you,

For SK Trims & Industries Limited

Siran Bin Sarwar
Siran Bin Sarwar
Company Secretary



Copy for kind information and necessary action:

1. Managing Director, Dhaka Stock Exchange Limited.
2. Managing Director, Chittagong Sock Exchange Limited.

