

Ref: SKTIL/SD/2020/357

Dated: November 29, 2020

1. The Chairman
Bangladesh Securities and Exchange Commission, Dhaka-1207.
2. Managing Director
Dhaka Stock Exchange Limited, Dhaka-1000
3. Managing Director
Chittagong Stock Exchange Limited, Chittagong.

o/c

Sub: Board of Directors Meeting regarding Price Sensitive Information for 1st Quarter Financial Statements (Un-Audited) for the period ended 30th September, 2020 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 Sunday, 29th November 2020 at 5:00 p.m. at its Registered Office and approved the Un-Audited Financial Statements of the Company for First Quarter (Q-1) period ended 30th September 2020 and took the following decisions:

1. Financial Performance	1-July-2020 to 30-Sept-2020	1-July-2019 to 30-Sept-2019
Revenue (TK)	263,270,464	321,487,536
Gross Profit (TK)	56,396,524	69,627,905
Net Profit After Tax (TK)	43,881,475	55,502,995
Earnings Per Share (EPS)	0.52	0.66
2. Cash Flow Position	1-July-2020 to 30-Sept-2020	1-July-2019 to 30-Sept-2019
Net Operating Cash Flow per Share	1.00	0.36
3. Financial Position	30 September 2020	30 June 2020
Net Asset Value Per Share	14.32	13.80

4. Others

- i) The Board of Directors of the Company has decided that amounting to taka 127,267,972/- (Twelve crore Seventy Two Lacs Sixty Seven Thousand Nine hundred and Seventy Two) of IPO fund under the head of Acquisition of machineries and equipment will be utilized for acquiring capital machineries for bag manufacturing division instead of RMG division subject to approval of shareholders of the company in upcoming AGM.

This is for your kind information and record.

Thanking you

Sincerely

R Haider

Md. Riaz Haider

Company Secretary

