

Ref: SKTIL/SD/2021/37

April 25, 2021

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.

Sub: Board of Directors Meeting regarding Price Sensitive Information for 3rd Quarter Financial Statement (Un-Audited) for the period ended 31st March, 2021 of SK Trims & Industries Ltd.

Dear Sir,

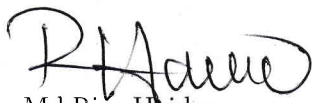
We are pleased to inform you that the Board of Directors Meeting of SK Trims & Industries Ltd. held on Sunday April 25, 2021, at 3.00 pm at its corporate office and approved the Un-Audited Financial Statement of the Company for the third quarter (Q-3) period ended on March 31, 2021, and took the following decisions:

Financial Performance	01-July-2020 To 31-March-2021	01-July-2019 To 31-March-2020
Revenue (TK.)	681,521,727	991,935,422
Gross Profit (TK.)	127,578,054	214,693,979
Net Profit after Tax (TK.)	83,143,955	166,467,158
Earnings Per Share (EPS)	0.98	1.97
Cash Flow Position	01-July-2020 To 31-March-2021	01-July-2019 To 31-March-2020
Net Operating Cash flow Per Share	1.61	2.22
Financial Position	31 March 2021	31 March 2020
Net Asset Value Per Share	13.73	13.95
Financial Performance	01-January-2021 To 31-March-2021	01-January-2020 To 31-March-2020
Revenue (TK.)	195,735,067	311,294,865
Gross Profit (TK.)	28,809,597	66,121,203
Net Profit after Tax (TK.)	10,322,099	51,190,307
Earnings Per Share (EPS)	0.12	0.60

This is for your kind information and record.

Thanking you

Sincerely



Md. Riaz Haider

Company Secretary