

Ref: SKTIL/SD/2021/14

January 28, 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 2nd Quarter Financial Statements (Un-Audited) for the period ended 31st December, 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 Thursday January 28, 2021, at 5.00 pm at its corporate office and approved the Un-Audited Financial Statement of the Company for the third quarter (Q-2) period ended on December 31, 2020, and took the following decisions:

Financial Performance	01-July-2020 To 31-Dec-2020	01-July-2019 To 31-Dec-2019
Revenue (TK.)	485,786,660	680,640,557
Gross Profit (TK.)	95,701,585	148,572,775
Net Profit after Tax (TK.)	72,821,856	115,276,851
Earnings Per Share (EPS)	0.86	1.36
Cash Flow Position	01-July-2020 To 31-Dec-2020	01-July-2019 To 31-Dec-2019
Net Operating Cash flow Per Share	1.31	1.02
Financial Position	31 December 2020	31 December 2019
Net Asset Value Per Share	13.61	13.34
Financial Performance	01-Oct-2020 To 31-Dec-2020	01-Oct-2019 To 31-Dec-2019
Revenue (TK.)	222,516,196	359,153,021
Gross Profit (TK.)	39,305,061	78,944,871
Net Profit after Tax (TK.)	28,940,381	59,773,857
Earnings Per Share (EPS)	0.34	0.71

This is for your kind information and record.

Thanking you

Sincerely



Md. Riaz Haider

Company Secretary