

Ref: SKTIL/SD/2021/69

November 08, 2021

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

o/c

Subject: Intimation of the date & time of Board of Directors meeting on 13th November, 2021 of SK Trims & Industries Limited for consideration of Un-Audited Financial Statement of the Company for the first quarter (Q-1) period ended on September 30, 2021.

Dear Sir,

We are pleased to inform you, in compliance with Listing Regulations, 2015, no.16 (1) of the Dhaka Stock Exchange Ltd. that a meeting of Board of Directors of **SK Trims & Industries Limited** will be held on November 13, 2021, at 4:00 p.m. at the corporate office of the Company to adopt Financial Statement of the Company for the first quarter (Q-1) period ended on September 30, 2021, among others.

All Directors are requested to attend the meeting.

Thanking You,
For **SK Trims & Industries Limited**.


M. A. Kayum Howlader
Managing Director



Copy for kind information and necessary action:

- 1) Managing Director, Dhaka Stock Exchange Limited, Dhaka.
- 2) Managing Director, Chittagong Stock Exchange Limited, Chittagong.

