

O/C

Ref: SKTIL/SD/2021/71

Dated: November 13, 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 1st Quarter Financial Statements (Un-Audited) for the period ended 30th September, 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 Saturday, 13th November 2021 at 4:00 p.m. at its Head Office and approved the Un-Audited Financial Statements of the Company for First Quarter (Q-1) period ended 30th September 2021 and took the following decisions:

1. Financial Performance	1-July-2021 to 30-Sept-2021	1-July-2020 to 30-Sept-2020
Revenue (TK)	154,862,358	263,270,464
Gross Profit (TK)	32,625,448	56,396,524
Net Profit After Tax (TK)	20,123,566	43,881,475
Earnings Per Share (EPS)	0.24	0.52
2. Cash Flow Position	1-July-2021 to 30-Sept-2021	1-July-2020 to 30-Sept-2020
Net Operating Cash Flow per Share	0.19	1.00
3. Financial Position	30 September 2021	30 June 2021
Net Asset Value Per Share	14.46	14.10

This is for your kind information and record.

Thanking you

Sincerely



Md. Riaz Haider

Company Secretary

