

Ref: SKTIL/SD/2022/13

January 27, 2022

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, 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 Thursday January 27, 2022, at 4.00 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, 2021, and took the following decisions:

Financial Performance	01-July-2021 To 31-Dec-2021	01-July-2020 To 31-Dec-2020
Revenue (TK.)	313,061,331	485,786,660
Gross Profit (TK.)	70,142,113	98,768,458
Net Profit after Tax (TK.)	41,634,457	72,627,878
Earnings Per Share (EPS)	0.49	0.86
Cash Flow Position	01-July-2021 To 31-Dec-2021	01-July-2020 To 31-Dec-2020
Net Operating Cash flow Per Share	0.50	1.31
Financial Position	31 December 2021	31 December 2020
Net Asset Value Per Share	14.42	13.61
Financial Performance	01-Oct-2021 To 31-Dec-2021	01-Oct-2020 To 31-Dec-2020
Revenue (TK.)	158,198,973	222,516,196
Gross Profit (TK.)	37,516,665	42,371,934
Net Profit after Tax (TK.)	25,510,892	28,810,543
Earnings Per Share (EPS)	0.25	0.34

This is for your kind information and record.

Thanking you

Sincerely



Md. Riaz Haider

Company Secretary