

Ref: SKTIL/SD/2022/30

April 25, 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 3rd Quarter Financial Statements (Un-Audited) for the period ended 31st March, 2022 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, 2022, at 3.30 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, 2022, and took the following decisions:

Financial Performance	<u>01-July-2021 To 31-March-2022</u>	<u>01-July-2020 To 31-March-2021</u>
Revenue (TK.)	467,923,689	681,521,727
Gross Profit (TK.)	103,926,590	127,578,054
Net Profit after Tax (TK.)	54,439,812	83,143,955
Earning Per Share (EPS)	0.64	0.98
Cash Flow Position	<u>01-July-2021 To 31-March-2022</u>	<u>01-July-2020 To 31-March-2021</u>
Net Operating Cash flow Per Share	0.27	1.61
Financial Position	<u>31 March 2022</u>	<u>31 March 2021</u>
Net Asset Value Per Share	14.58	13.73
Financial Performance	<u>01-January-2022 To 31-March-2022</u>	<u>01-January-2021 To 31-March 2021</u>
Revenue (TK.)	154,862,358	195,735,067
Gross Profit (TK.)	33,784,477	28,809,597
Net Profit after Tax (TK.)	12,805,356	10,322,099
Earning Per Share (EPS)	0.15	0.12

This is for your kind information and record.

Thanking you

Sincerely



Md. Riaz Haider

Company Secretary