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Ref: SKTIL/SD/2022/64

Dated: November 14, 2022

The Chairman

Bangladesh Securities and Exchange Commission, Dhaka-1207.

**Sub:** Board of Directors Meeting regarding Price Sensitive Information for **1st Quarter** Financial Statements (Un-Audited) for the period ended **30th September, 2022** & started operation of **new product** (Backpack, Duffle bag, Tote bag & Luggage) 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 Monday, 14<sup>th</sup> November 2022 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 30<sup>th</sup> September 2022 and took the following decisions:

1. Financial Performance	1-July-2022 to 30-Sept-2022	1-July-2021 to 30-Sept-2021
Revenue (TK)	202,400,034	154,862,358
Gross Profit (TK)	38,968,705	32,625,449
Net Profit After Tax (TK)	27,275,591	20,123,569
Earnings Per Share (EPS)	0.32	0.24
2. Cash Flow Position	1-July-2022 to 30-Sept-2022	1-July-2021 to 30-Sept-2021
Net Operating Cash Flow per Share	0.18	0.19
3. Financial Position	30 September 2022	30 June 2022
Net Asset Value Per Share	15.58	15.24

**Other Price Sensitive Information**

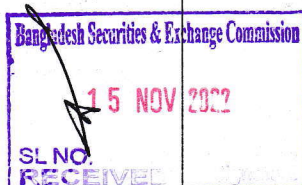


The Managing Director of the Company has informed to the Board that the Company has started operation of new product from the beginning of the month of November, 2022. Details of new production is given below –

**1. New Product:** The Company has started production of following new products:

- Backpack
- Duffle bag
- Tote bag &
- Luggage

Started of new production



**2. New Line of Machinery:** The Company has started operation by 08