

Ref: SKTIL/SD/2023/08

January 22, 2023

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


Subject: Intimation of the date & time of Board of Directors meeting of SK Trims & Industries Limited for consideration of Un-Audited Financial Statement of the Company for the half yearly (Q-2) period ended on December 31, 2022.

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 January 29, 2023, at 4:00 p.m. at the corporate office of the Company to adopt Un-Audited Financial Statement of the Company for the half yearly (Q-2) period ended on December 31, 2022, 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.