

Ref: SKTIL/SD/2023/10

January 29, 2023

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, 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 January 29, 2023, at 4.00 pm at its corporate office and approved the Un-Audited Financial Statement of the Company for the Second quarter (Q-2) period ended on December 31, 2022, and took the following decisions:

| Financial Performance | <u>01-July-2022 To 31-Dec-2022</u> | <u>01-July-2021 To 31-Dec-2021</u> |
|-----------------------------------|---|---|
| Revenue (TK.) | 43,485,036 | 313,061,331 |
| Gross Profit (TK.) | 86,136,487 | 70,142,113 |
| Net Profit after Tax (TK.) | 56,109,593 | 41,634,457 |
| Earnings Per Share (EPS) | 0.66 | 0.49 |
| Cash Flow Position | <u>01-July-2022 To 31-Dec-2022</u> | <u>01-July-2021 To 31-Dec-2021</u> |
| Net Operating Cash flow Per Share | 0.13 | 0.50 |
| Financial Position | <u>31 December 2022</u> | <u>31 December 2021</u> |
| Net Asset Value Per Share | 15.57 | 14.42 |
| Financial Performance | <u>01-Oct-2022 To 31-Dec-2022</u> | <u>01-Oct-2021 To 31-Dec-2021</u> |
| Revenue (TK.) | 232,457,002 | 158,198,973 |
| Gross Profit (TK.) | 47,167,781 | 37,516,665 |
| Net Profit after Tax (TK.) | 28,834,002 | 21,510,892 |
| Earnings Per Share (EPS) | 0.34 | 0.25 |

This is for your kind information and record.

Thanking you

Sincerely



Md. Riaz Haider

Company Secretary