



Silco Pharmaceuticals Ltd.

Sylhet, Bangladesh.

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Ref: SPL/SD/2022/08

Date: February 07, 2022

1. The Chairman
Bangladesh Securities and Exchange Commission
2. The Managing Director
Dhaka Stock Exchange Limited
3. The Managing Director
Chittagong Stock Exchange Limited

Subject: Intimation of date & time of the Board of Directors' meeting for consideration of Half Yearly Un-Audited (Q2) Financial Statements of Silco Pharmaceuticals Limited for the period ended December 31, 2021.

Dear Sir,

This is to notify that, as per regulation 19 (1) of Dhaka Stock Exchange & Chittagong Stock Exchange (Listing) regulations, 2015, the meeting of the Board of Directors of Silco Pharmaceuticals Limited will be held on February 15, 2022 at 4:30pm at the registered office of the company among others to adopt/consider the Un-audited (Q2) Financial Statements for the period ended December 31, 2021 and for declaration of any entitlement for the shareholders.

Please acknowledge receipt.

Thanking You,

For and behalf of Silco Pharmaceuticals Limited

Tingku Ranjan Sarker
Company Secretary

