

ole

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 perregulation 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.

langladesh Securities & Exchange Commission Please acknowledge receipt. 0 8 FEB 2022 Thanking You, Signature For and behalf of Silco Pharmaceuticals Limited CHITTAGONG STOCK EXCHANGE LTD EVEL-15) EUNOOS T 08 FEB 2022 Tingku Ranjan Sarker **Company Secretary** TIME. Received By..... 0.8 FEB 202 Sign 10:18 Dhaka Stock Exchange Ltd

Head Office : Nurani-41, Ban-Kalapara, Subid Bazar, Sylhet-3100, Bangladesh. Phone : +88-0821-722241, 0821-2833054 Factory : BSCIC Industrial Estate Khadimnagar, Sylhet-3100, Bangladesh. Phone : +88-0821-2870448 Dhaka Office : Adcircle, 4/Dilkusha C/A, B.S.S Bhaban (1st Floor) Dhaka-1000, Bangladesh. Phone: +88-029570982