

Ref: SPL/SD/2022/24 Date: May 10, 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 Quarterly Un-Audited (Q3) Financial Statements of Silco Pharmaceuticals Limited for the period ended March 31, 2022.
- Dear Sir,

This is to notify that, as per regulation 16(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 May 16, 2022 at 4:30pm at the registered office of the company among others to adopt/consider the Un-audited (Q3) Financial Statements for the period ended March 31, 2022 and for declaration of any entitlement for the shareholders.

Please acknowledge receipt.	Eaugladesh Securities & Exchange Commission	
Thanking You, For and behalf of Silco Pharm a	aceuticals Limited 1 1 MAY 2022	
Tingku Ranjan Sarker Company Secretary	CHITTAGONG STOCK EXCHANGE LTD. EUNOOS TRADE CENTRE (LEVEL-15)	Received By 1 1 MAY 2022 Time

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