



Silco Pharmaceuticals Ltd.

Sylhet, Bangladesh.

Website: www.silcopharma.com | E-mail: silco.sylhet@yahoo.com, silco.sylhet@gmail.com

Ref: SPL/SD/2021/40

Date: November 15, 2021

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

Subject: Intimation of date & time of the Board of Directors' meeting for consideration of Audited Financial Statements of Silco Pharmaceuticals Limited for the year ended June 30, 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 Tuesday, **November 23, 2021 at 3.30 p.m. at the registered office 41 Nurani, Bankalpara, Subid Bazar Sylhet-3100** of the company among others to adopt/consider Audited Financial Statements for the year ended June 30, 2021 and for declaration of any entitlement for the shareholders.

Please acknowledge receipt.

Thanking You,

For and On behalf of **Silco Pharmaceuticals Limited**

Tingku Ranjan Sarker
Company Secretary