



# Silco Pharmaceuticals Ltd.

Sylhet, Bangladesh.

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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.

Thanking You,  
For and behalf of **Silco Pharmaceuticals Limited**

  
**Tingku Ranjan Sarker**  
Company Secretary

