



Silco Pharmaceuticals Ltd.

Sylhet, Bangladesh.

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

Ref: SPL/SD/2021/43

Date: November 30, 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 Un-audited (Quarter-01) Financial Statements of Silco Pharmaceuticals Limited for the period ended September 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 December 06, 2021 at 4:00 p.m. at the registered office 41 Nurani, Bankalpara, Subid Bazar Sylhet-3100 of the company among others to adopt/consider Un-audited (Quarter-01) Financial Statements for the period ended September 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