

Silco Pharmaceuticals Limited

Registered Office: 41, Nurani, Bankalapara, Subid Bazar, Sylhet-3100.
Website: www.silcopharma.com

Notification for General Information of the Shareholders

This is for the kind information of all our valued shareholders that the Annual Report 2022-2023 of **Silco Pharmaceuticals Limited**, in soft form, including all relevant annual audited financial statements, management's discussion and analysis, report or certificate on compliance of the Corporate Governance Code and Directors' Report along with the notice of the **28th** Annual General Meeting, etc., has been transmitted to the respective shareholders of the Company through their e-mail ID available in their Beneficiary owners (BO) account with the Central Depository Bangladesh Limited (CDBL).

The said Annual Report 2022-2023 is also available in the website of **Silco Pharmaceuticals Limited** (www.silcopharma.com)

This is in compliance with the Bangladesh Securities and Exchange Commission's Notification No. BSEC/ CMRRCD/2006-1581208/Admin/81, dated 20 June 2018.

Please be noted: Date and Time of 28th AGM: - 13th January 2024, Saturday at 11:30a.m.
AGM Link: <http://silcophl28.digitalagmbd.net>

On behalf of the Board

Place: Dhaka
Date: December 20, 2023

Sd/-
Tingku Ranjan Sarker
Company Secretary