



Silco Pharmaceuticals Ltd.

Sylhet, Bangladesh.

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

Ref: SPL/SD/2021/021

Date: May 03, 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 (Q3) Financial Statements of Silco Pharmaceuticals Limited for the period ended March 31, 2021.

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 08, 2021 at 4:00pm at the registered office of the company among others to adopt/consider the Un-audited (Q3) Financial Statements for the period ended March 31, 2021 and for declaration of any entitlement for the shareholders.

Please acknowledge receipt.

Thanking You,

For Silco Pharmaceuticals Limited

Tingku Ranjan Sarker
Company Secretary