



# Silco Pharmaceuticals Ltd.

Sylhet, Bangladesh.

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Ref: SPL/SD/2024/097

Date: October 24, 2024

1. The Chairman  
**Bangladesh Securities and Exchange Commission**  
Securities Commission Bhaban, Plot E-6/C, Agargaon, Sher-e-Bangla Nagar, Dhaka-1207.
2. The Managing Director  
**Dhaka Stock Exchange PLC**  
DSE Tower, Plot # 46, Road # 21, Nikunja-2, Dhaka-1229.
3. The Managing Director  
**Chittagong Stock Exchange PLC**  
CSE Building, 1080, Sk. Mujib Road Agrabad, Chittagong, Bangladesh.

**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, 2024.**

Dear Sir/Madam,

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 Thursday, **October 31, 2024 at 4:00pm 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, 2024 and for declaration of any entitlement for the shareholders.

Please acknowledge receipt.

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

**Monjur Alam**  
Chief Financial Officer (CFO)

