



# Silco Pharmaceuticals Ltd.

Sylhet, Bangladesh.

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Ref: SPL/SD/2025/147

Date: November 10, 2025

1. The Chairman  
Bangladesh Securities and Exchange Commission
2. The Managing Director  
Dhaka Stock Exchange PLC
3. The Managing Director  
Chittagong Stock Exchange PLC

**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, 2025.**

Dear Sir,

This is to notify that, as per regulation 19(1) of Dhaka Stock Exchange PLC & Chittagong Stock Exchange PLC (Listing) regulations 2015, the meeting of the Board of Directors of Silco Pharmaceuticals Limited will be held on Monday, November 17, 2025 at 03:30 P.M. at the registered office 41 Nurani, Bankalapara, Subid Bazar, Sylhet-3100 of the company among others to adopt/consider Audited Financial Statements for the year ended June 30, 2025 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

