



Silco Pharmaceuticals Ltd.

Sylhet, Bangladesh.

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

Ref: SPL/SD/2025/152

Date: November 24, 2025

1. The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban, E-6/C, Agargaon,
Dhaka-1207, Bangladesh
2. The Managing Director
Dhaka Stock Exchange PLC
DSE Tower, Level -3, House # 46
Road #21, Nikunja -02, Dhaka-1229
3. The Managing Director
Chittagong Stock Exchange PLC
CSE Building, 1080, SK. Mujib Road,
Agrabad, Chattogram, Bangladesh

Subject: Intimation of date & time of the Board of Directors' meeting for consideration of 1st Quarter Un-Audited (Q1) Financial Statements of Silco Pharmaceuticals Limited for the period ended September 30, 2025.

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 November 30, 2025 at 03:30 p.m. at the registered office of the company among others to adopt/consider the Un-audited (Q1) Financial Statements for the period ended September 30, 2025 and for declaration of any entitlement for the shareholders.

Please acknowledge receipt.

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

Monjur Alam
Chief Financial Officer

