



Silco Pharmaceuticals Ltd.

Sylhet, Bangladesh.

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

Ref: SPL/SD/2026/165

Date: January 22, 2026

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 Half Yearly Un-Audited (Q2) Financial Statements of Silco Pharmaceuticals Limited for the period ended December 31, 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 January 29, 2026 at 3:30 pm at the registered office of the company among others to adopt/consider the Un-audited (Q2) Financial Statements for the period ended December 31, 2025 and for declaration of any entitlement for the shareholders.

Please acknowledge receipt.

Thanking You,
For and behalf of Silco Pharmaceuticals Limited

Tingku Ranjan Sarker
Company Secretary

CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE
RECEIVED
DATE: 25.01.26
TIME: 3.00
SIGN: [Signature]

Bangladesh Securities and Exchange Commission
25 JAN 2026
Time: 3.20
No. [Signature]
Received Signature

Received By: [Signature]
25 JAN 2026
Time: 3.00
Sign: [Signature]
Dhaka Stock Exchange PLC.