



Silco Pharmaceuticals Ltd.

Sylhet, Bangladesh.

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

Ref: SPL/SD/2026/206

Date: October 18, 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 Audited Financial Statements of Silco Pharmaceuticals Limited for the year ended June 30, 2026.

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, **October 26, 2026 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, 2026 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

CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE
RECEIVED
DATE: 19.10.26
TIME: 11:30
SIGN: [Signature]

Bangladesh Securities and Exchange Commission
19 OCT 2026
Time: [Signature]
SL. No. [Signature]
Received Signature

Received By: [Signature]
19 OCT 2026
Time: 11:30
Dhaka Stock Exchange PLC.