



SQUARE
PHARMACEUTICALS LTD.
www.squarepharma.com.bd

Square Centre
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Dhaka 1212
Tel. 8833047
Ex-585

NOTICE

53rd Annual General Meeting

Notice is hereby given that the 53rd Annual General Meeting of the Members (Shareholders) of Square Pharmaceuticals Ltd. will be held on **Thursday the 12th December, 2019 at 10:00 a.m.** at the Samson H Chowdhury Centre, Dhaka Club Limited, Ramna, Dhaka to transact the following business:

- Agenda-1: To receive, consider and adopt the Audited Financial Statement for the year ended 30th June, 2019 together with the reports of the Directors' and the Auditors' thereon.
- Agenda-2: To declare dividend for the year ended 30th June, 2019.
- Agenda-3: To elect Directors in terms of the relevant provision of Articles of Association.
- Agenda-4: To appoint Statutory Auditors for the year 2019-2020 and to fix their remuneration.
- Agenda-5: To appoint Compliance Auditors for the year 2019-2020 and to fix their remuneration.
- Agenda-6: To approve appointment of the Independent Director.

By order of the Board

Khandaker Habibuzzaman
Company Secretary

Dated: Dhaka
27th November, 2019

Notes:

- i) The proxy form must be affixed with requisite revenue stamp and be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.
- ii) Members are requested to submit to the Company's Share Office on or before 17th December 2019, their written option to receive dividend. In case of non-submission of such option with the stipulated time, the dividend will be paid off as deemed appropriate by the Company.
- iii) Annual Report 2018-2019 sent to the e-mail address mentioned in BOID.
- iv) **Annual Report 2018-2019 is also available in the Company's website at www.squarepharma.com.bd**