



SQUARE

PHARMACEUTICALS LTD.

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Square Centre
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Ex-585

Record Date, AGM & Dividend

21 October, 2021

This is to inform our valued Shareholders that, the Board of Directors in its meeting held on Thursday the 21 October, 2021 at 3.00 p.m. has decided, declared and recommended in regard to 55th Annual General Meeting of the Shareholders of Square Pharmaceuticals Ltd. for the year ended 30th June, 2021 as follows:

- Date and Time of 55th AGM : 15 December, 2021, 10.00 a.m.
- Venue : Virtual Platform
- Record Date : 22 November, 2021.
- Recommended Dividend : Cash - 60%

In Taka

	Consolidated		Standalone	
	2020-2021	2019-2020	2020-2021	2019-2020
• Net Asset Value per share :	102.54	87.28	92.75	78.86
• Earnings Per Share :	17.99	15.07	16.63	14.62
• Net Operating Cash Flow per share :	12.43	12.14	12.32	12.29

The Board has also approved Tk. 300 crore for BMRE, Capital Machineries and Lands for future expansion.

By order of the Board

Khandaker Habibuzzaman
Company Secretary

Attention: * Shareholders are requested to check and update their BOID's Bank A/c details along with Routing Number to get Dividend online through BEFTN system.

- * Provide 12 digit e-TIN to BO A/c and get Tax deduction @ 10% instead of 15%.