



SQUARE

PHARMACEUTICALS LTD.

www.squarepharma.com.bd

Square Centre
48 Mohakhali C.A
Dhaka 1212
Tel. 8833047
Ex-585

Record Date, AGM & Dividend

22 October, 2020

This is to inform our valued Shareholders that, the Board of Directors in its meeting held on Thursday the 22 October, 2020 at 3.00 p.m. has decided, declared and recommended in regard to 54th Annual General Meeting of the Shareholders of Square Pharmaceuticals Ltd. for the year ended 30th June, 2020 as follows:

- Date and Time of 54th AGM : 15 December, 2020, 10.00 a.m.
- Venue : Virtual Platform
- Record Date : 22 November, 2020
- Recommended Dividend : Cash - 47% and Bonus - 5%

In Taka

	Consolidated		Standalone	
	2019-2020	2018-2019	2019-2020	2018-2019
• Net Asset Value per share :	91.57	80.40	82.74	72.02
• Earnings Per Share :	15.82	14.98	15.35	12.51
• Net Operating Cash Flow per share :	12.75	14.68	12.90	14.91

- Approved Tk. 250 crore for BMRE, Capital Machineries and Lands for future expansion.
- Discloses in regard to Recommendation of Bonus Shares (Stock Dividend):
 - a. Bonus shares has been recommended in view to utilize its retained amount as capital for business expansion.
 - b. Bonus shares is declared out of accumulated profit.
 - c. Bonus shares is not declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the Company or through reducing paid up capital or through doing anything so that the post- dividend retained earnings become negative or a debit balance.

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%.