



SQUARE
Pharmaceuticals PLC.
www.squarepharma.com.bd

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Ex-585

Record Date, AGM & Dividend

22 October, 2025

This is to inform our valued Shareholders that, the Board of Directors in its meeting held on 22 October, 2025 at 3.00 p.m. has decided, declared and recommended in regard to 59th Annual General Meeting of the Shareholders of the Company for the year ended 30th June, 2025 as follows:

- Date and Time of 59th AGM : 15 December, 2025 at 10.00 a.m.
- Venue : Virtual Platform
- Record Date : 16 November, 2025
- Recommended Dividend : Cash - 120%

	In Taka			
	Consolidated		Standalone	
	2024-25	2023-24	2024-25	2023-24
• Net Asset Value per share :	157.88	142.05	124.71	119.35
• Earnings Per Share :	27.04	23.61	16.63	17.59
• Net Operating Cash Flow per share :	19.52	20.90	17.96	19.96

The Board has also approved Tk. 650 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 BOLD'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%.