



SQUARE
Pharmaceuticals PLC.
www.squarepharma.com.bd

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

Record Date, AGM & Dividend

22 October, 2023

This is to inform our valued Shareholders that, the Board of Directors in its meeting held on Sunday the 22 October, 2023 at 5.00 p.m. has decided, declared and recommended in regard to 57th Annual General Meeting of the Shareholders of the Company for the year ended 30th June, 2023 as follows:

- Date and Time of 57th AGM : 14 December, 2023 at 10.00 a.m.
- Venue : Virtual Platform
- Record Date : 16 November, 2023
- Recommended Dividend : Cash - 105%

In Taka

	Consolidated		Standalone	
	2022-23	2021-22	2022-23	2021-22
• Net Asset Value per share :	129.95	118.68	113.39	104.92
• Earnings Per Share :	21.41	20.48	18.58	18.52
• Net Operating Cash Flow per share :	9.64	14.52	9.17	13.93

The Board has also approved Tk. 400 crore for BMRE, Capital Machinerics 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%.