



SQUARE
Pharmaceuticals PLC.
www.squarepharma.com.bd

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Ex-585

Record Date, AGM & Dividend

23 October, 2024

This is to inform our valued Shareholders that, the Board of Directors in its meeting held on 23 October, 2024 at 3.00 p.m. has decided, declared and recommended in regard to 58th Annual General Meeting of the Shareholders of the Company for the year ended 30th June, 2024 as follows:

- Date and Time of 58th AGM : 18 December, 2024 at 10.00 a.m.
- Venue : Virtual Platform
- Record Date : 21 November, 2024
- Recommended Dividend : Cash - 110%

In Taka

	Consolidated		Standalone	
	2023-24	2022-23	2023-24	2022-23
• Net Asset Value per share :	142.05	129.95	119.35	113.39
• Earnings Per Share :	23.61	21.41	17.59	18.58
• Net Operating Cash Flow per share :	20.90	9.64	19.96	9.17

The Board has also approved Tk. 500 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%.