



**SQUARE**  
**Pharmaceuticals PLC.**  
www.squarepharma.com.bd

Square Centre  
48 Mohakhali C.A.  
Dhaka 1212  
Tel. 8833047  
Ex-229, 585

## General Notice

This is for information of all concerned that the Board of Directors of the Square Pharmaceuticals PLC. in its meeting held on 20<sup>th</sup> November 2023 at 3:30 p.m. has taken the following decisions:

- Approved an Equity participation of USD 1.00 million by Square Pharmaceuticals PLC. (the Company) in “Samson Pharma Inc., Philippines”, a Company to be engaged in the marketing and distribution of pharmaceutical products, incorporated in the Philippines, out of its initial investment of USD 2.5 million.
- Approved the Debt-Equity ratio @ 60:40 and expected time to start the business of Samson Pharma Inc. by April 2024.
- Approved an agreement with M/s General Pharmaceuticals Ltd., Dhaka, Bangladesh, for contract manufacturing of products on behalf of Square Pharmaceuticals PLC. to meet the increased demand for an existing product.

Khandaker Habibuzzaman  
Company Secretary

20<sup>th</sup> November, 2023

