



SQUARE
PHARMACEUTICALS PLC.
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Ex-229

General Notice

This is for information of all concerned that the Board of Directors of Square Pharmaceuticals PLC. in its meeting held on 12 July 2023 at 3:30 p.m. has decided the following:

- A. Approved agreements with M/s Aristopharma Ltd., Dhaka, Bangladesh for contract manufacturing of some products on behalf of Square Pharmaceuticals PLC. to meet increased demand of existing products and to introduce new products.
- B. Relieved Mr. S. M. Rezaur Rahman from the office of Independent Director of Square Pharmaceuticals PLC., being expressed his inability to continue his responsibilities due to unavoidable reasons.

Khandaker Habibuzzaman
Company Secretary
12 July, 2023

