

Corporate Brief

SQUARE today symbolizes a name - a state of mind. But its journey to the growth and prosperity has been no bed of roses. From the inception in 1958, it has today burgeoned into one of the top line conglomerates in Bangladesh. Square Pharmaceuticals Ltd., the flagship company, is holding the strong leadership position in the pharmaceutical industry of Bangladesh since 1985 and is now on its way to becoming a high performance global player.



History

Company Name	: Square Pharmaceuticals Ltd.
Year of Establishment	: 1958 (as a Partnership Firm)
Date of Incorporation	: 10-11-1964 (as a Private Limited Company)
Incorporation Number	: 2252/EP-68
Country of Incorporation	: Bangladesh
Converted into Public Limited	: 01-01-1990
Present Status	: Public Listed Company
Stock Exchange Listing	: Dhaka and Chittagong Stock Exchange
Trade Code	: SQURPHARMA
Business Lines	: Manufacturing and Marketing of Pharmaceuticals Finished Products, Basic Chemicals, AgroVet, Pesticide, Small Volume Parental Ophthalmic and Insulin Products.
Board of Directors	: Mr. Samuel S Chowdhury Chairman Mrs. Ratna Patra Vice Chairman Mr. Tapan Chowdhury Managing Director Mr. Anjan Chowdhury Director Mr. Kazi Iqbal Harun Director Mr. Syed Afzal Hasan Uddin Independent Director Mr. S.M. Rezaur Rahman Independent Director
Chief Financial Officer	: Mr. Muhammad Zahangir Alam, FCA, FCMA
Company Secretary	: Mr. Khandaker Habibuzzaman, FCS
Authorized Capital	: BDT 10,000 million
Paid-up Capital	: BDT 7,890.08 million
Face Value of Share	: BDT 10.00 each
Owners Composition	: General Public 35.38 % Sponsors 34.43 % Foreigners 20.20 % Institutions 9.99 %
Members (Shareholders)	: Around 55,800
Employees	: 8,132
Statutory Auditors	: M/s Mahfel Huq & Co., Chartered Accountant BGIC Tower, 4 th Floor, 34 Topkhana Road Dhaka, Bangladesh.
Subsidiary Company	: Square Pharmaceuticals Kenya EPZ Ltd.
Associate Company	: Square Textiles Limited (Listed) Square Fashions Limited Square Hospitals Limited
Corporate Headquarter & Registered Address	: Square Centre, 48 Mohakhali C.A. Dhaka, Bangladesh.
Investors' Relation Department Email, Phone & Fax	: Email : cs@squaregroup.com Phone : 880-2-8833047 Ex-229, 585 Fax : 880-2-8828768