



SQUARE
Pharmaceuticals PLC.
www.squarepharma.com.bd

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

NOTICE

59th Annual General Meeting

Notice is hereby given that the 59th Annual General Meeting of the Members of Square Pharmaceuticals PLC. will be held on Monday, the 15th December, 2025, at 10:00 a.m. under the virtual platform through the link <https://agmbd.live/squarepharma2025> to transact the following business:

- Agenda-1: To receive, consider and adopt the Audited Financial Statements for the year ended 30th June, 2025 together with the reports of the Directors' and the Auditors' thereon.
- Agenda-2: To declare a dividend for the year ended 30th June, 2025.
- Agenda-3: To elect Directors in terms of the relevant provision of the Articles of Association.
- Agenda-4: To appoint Statutory Auditors for the year 2025-2026 and fix the remuneration.
- Agenda-5: To appoint the Compliance Auditor for the year 2025-2026 and fix the remuneration.
- Agenda-6: To confirm the appointment of the Female Independent Director.
- Agenda-7: To re-appoint the Managing Director of the Company.

By order of the Board

Khandaker Habibuzzaman
Company Secretary

Dated: Dhaka
23 November, 2025

Notes:

- i) The proxy form must be affixed with the requisite revenue stamp and be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.
- ii) Members are requested to submit to the company's share office on or before 10th December 2025, their written option to receive dividends. In case of non-submission of such option within the stipulated time, the dividend will be paid off as deemed appropriate by the Company.
- iii) Annual Report 2024-2025 will be sent to the email address defined in BOID.
- iv) Annual Report 2024-2025 will also be available on the company's website at www.squarepharma.com.bd