

SQUARE PHARMACEUTICALS LTD. www.squarepharma.com.bd Square Centre 48 Mohakhali C.A. Dhaka 1212 Tel. 8833047 Ex-229

General Notice

This is for information of all concerned that the Board of Directors of Square Pharmaceuticals Ltd. in its meeting held on 23 March 2020 at 3:30 p.m. has approved agreements with M/s Renata Oncology Ltd. and M/s Apex Pharma Ltd., Dhaka, Bangladesh for contract manufacturing of some products on behalf of Square Pharmaceuticals Ltd. to meet increased demand of existing products and to introduce new products.

Khandaker Habibuzzaman Company Secretary 23 March, 2020

