

“NOTICE”

Notice is hereby given that the Board Meeting of the Company will be held on 09.10.2023 at 5.00 p.m. at the registered office of the Company at 178-179, East Tejturi Bazar, Farmgate, Dhaka-1215. to transect the following Issue.

1. To Consider Audit Financial Statement of the company for the year ended 30.06.2023.
2. To fix a record date , AGM date , AGM time and AGM venue.
3. To Declare the Net Asset Value per Share, Earning per Share, Net Operating Cash per Share, Recommending or not recommending dividend for shareholders.
4. To discuss any other business with the permission of the chair.



CHAIRMAN

Head Office :

House #178 -179,
Two Star Tower,
East Tejturi Bazar,
Tejgaon, Dhaka -1215.
Phone : 88-02-22245141
88-02-22245148
Fax : 88-02-8712168
Website:
www.almadinapharma.com

Factory :

1/1, Tilar Gati, Kakil,
Sathals, Tongi, Gazipur.