



INDO-BANGLA PHARMACEUTICALS LIMITED

PLOT # 183 (7TH FLOOR), BLOCK # B, AHMED AKBER SOBHAN ROAD,
BASHUNDHARA R/A, BARIDHARA, DHAKA-1229.

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Bangladesh Securities and Exchange Commission (BSEC) vide its letter No. BSEC/CI/CPLC(Public)-1008/2021/840, dated June 02, 2022 **has given consent for raising Paid-up Capital through issuing of 3% bonus shares (Stock Dividend) for the year ended 30 June, 2021**, which has already been approved by the shareholders in its 7th Annual General Meeting of the Company held on 23 December, 2021. The consent has been accorded subject to the condition that the company shall comply with the relevant laws and regulatory requirements and conditions imposed by BSEC under Section-2CC of the Securities and Exchange Ordinance, 1969.

Accordingly, the Board of Directors of the Company fixed **the Record Date for entitlement of aforesaid bonus shares on Monday 13 June, 2022** i.e., the Shareholders whose name will appear on the Depository Register/CDS record on the Record Date will be entitled for the same.

This information will also be available in the website of the Company at www.indobanglapharma.com

Dated, Dhaka
07 June, 2022

By order of the Board,

(Mohi Uddin QCS)
Company Secretary.