

Notice of the 1st Extraordinary General Meeting (EGM)

Notice is hereby given that the 1st Extraordinary General Meeting (EGM) of Pharma Aids Limited will be held on Monday, 24th June, 2024, at 11:30 A.M. (in pursuant to the BSEC Notification No. BSEC/CMRRC/2009-193/10/Admin/118 dated 22 March 2021) using Digital Platform at the link <https://bit.ly/palegm> to approve the purchase of total 103.00 decimal lands through the following agendas:

1. To approve the purchase of 54.00 decimal lands - 27.00 decimal owned by Mr. Faizul Hassan & adjoining 27.00 decimal owned by Mr. M.A. Masud - for an investment of up to Tk.6,48,00,000/- (Six Crore Forty Eight Lac) only, as per the details given in Annexure-A, for construction of the state-of-the-art manufacturing plant and expansion of production capacity of glass ampoules with a scope for product diversification in future.
2. To approve the purchase of 49.00 decimal land adjoining to the above mentioned lands, owned by Mr. Mohammed Nurul Kalam Aswad and currently mortgaged to IDLC Finance PLC, for an investment of Tk.4,90,00,000/- (Four Crore Ninety Lac) only, as per the details given in Annexure-A, for construction of the state-of-the-art manufacturing plant and expansion of production capacity of glass ampoules with a scope for product diversification in future.
3. To transact any other business with the permission of the Chair.

By Order of the Board of Directors
Sd/-
(Md. Humayun Kabir)
Company Secretary

Dated: June 02, 2024

Notes:

- a) Digital EGM will be conducted in pursuant to the BSEC Letter No. BSEC/ICAD/SRIC/ 2024/318/87 dated March 27, 2024, and subsequent DSE Letter No. DSE-Listing/98/2024/2117_98 dated March 31, 2024.
- b) Shareholders whose names appear on the Member/Depository Register as on the "Record Date", i.e. June 13, 2024, shall be eligible to attend the EGM and qualify for e-voting at the EGM.
- c) A shareholder may appoint a Proxy to attend and vote at the EGM on his/her behalf. The Proxy Form, available in the Company's website 'www.pharmaaids.com' under the 'Notice Circulars' sub-section, must be filled up, revenue stamped of TK.20/-, and submitted to the Registered Office of the Company at 345, Segun Bagicha (1st floor), Dhaka-1000, at least 72 hours before the time fixed for the meeting.
- d) Annexure-A is available in the Company's website under the 'Price Sensitive Info' sub-section. The soft copy of the relevant agreements mentioned in Annexure-A will be sent to the shareholders through email addresses as available with CDBL and the Company. Soft copy of Annexure-A and the relevant agreements will also be available to the shareholders in the digital platform after logging in.
- e) EGM link and login process will be available in the Company's website in due time. The shareholders will be able to login, vote, and submit their questions/comments through digital link 24 hours before commencement of the EGM and during the EGM. For logging into the system, the shareholders need to put their Beneficiary Owner (BO) ID/Folio number and other credentials as proof of their identity. Please contact mobile No. 01913-708111 for any technical difficulties in accessing the digital meeting.
- f) Shareholders bearing BO ID are requested to update their details of Bank A/c No., e-mail address, change of address, mobile number, and 12 digit Tax payers' identification number (e-Tin) through their respective brokerage houses/depository participant (DP). The shareholders who are maintaining Folio No. are advised to Demat their shares and update their details in the same manner.

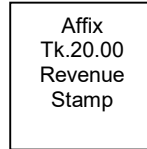
PHARMA AIDS LIMITED

345, Segun Bagicha, Dhaka-1000

PROXY FORM

I/We,, of (address):
being a shareholder of PHARMA AIDS LTD. do hereby appoint Mr./Mrs./Miss,
of (address):, as my/our Proxy to attend and vote for me/us and on
my/our behalf at the 1st Extraordinary General Meeting of the Company to be held on Monday, the 24th June,
2024, at 11:30 A.M at Digital Platform.

Signed this on the day of June, 2024.



Register BO/Folio No.

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No. of Shares held as on record date 13th June, 2024.

Proxy Mobile No.:

Proxy Email:

(Signature of the Proxy)

(Signature of the Shareholder)

Note:

1. The Proxy Form duly signed and stamped by Tk. 20.00 (Twenty) must be deposited at the Company's Registered Office at 345 Segun Bagicha (1st floor), Dhaka, at least 72 hours before the meeting time.
2. Signature of the Shareholder/Proxy must be similar with the specimen signature recorded at the Company's Share Register/Depository Register.