



Indo-Bangla Pharmaceuticals Ltd.

Bashundhara R/A, Baridhara, Dhaka-1229.

Shareholder's Information.

This is for kind information to all our valued Shareholder's that the **ANNUAL REPORT for the year 2018-19** of Indo-Bangla Pharmaceuticals Ltd. has already been delivered in soft form through electronic mail to the respective shareholder's e-mail address whose e-mail address appeared in the Depository register of CDBL as on Record Date i.e. November 21, 2019. We also published our **ANNUAL REPORT for the year 2018-19** in our website linked with the stock exchange On 27 November, 2019 as per Notification of BSEC dated 20 June 2018 (No. BSEC/CMRRCD/2006-158/208/Admin/81)

The details of the published ANNUAL REPORT for the year 2018-19 are available in the website of the company. The address of the website is www.indo-banglapharma.com

By order of the Board

(Mohi Uddin, QCS)
Company Secretary.

November 28, 2019