

Notice

Meeting of the Board of Directors

Dear Shareholders and all concerned
Assalamu Alaikum Wa-Rahmatullah.

As per regulation 19(1) of DSE & CSE Listing Regulations as modified on 30 June, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Sunday the 03rd April, 2016 at 4:30 PM at the Board room of **The IBN SINA Pharmaceutical Industry Ltd.**

The meeting will consider the following agenda :-

- (i) The Financial statement- Statement of Financial Position, Statement of Comprehensive Income, Statement of Cash Flows, Statement of changes in shareholders' equity with the relevant notes and disclosures for the year ended as on 31st December, 2015.
- (ii) Declaration of Dividend on the basis of the above mentioned Accounts.
- (iii) The Date, Time and Venue of the 32nd A.G.M.

Yours truly,

Md. Shahid Farooqui-FCS
Company Secretary