

The IBN SINA Pharmaceutical Industry Ltd. Tanin Center, 3 Asad Gate, Mirpur Road, Mohammadpur, Dhaka-1207

Price Sensitive Information

The is for kind information to all of our valued shareholders and concerned that the Board of Directors of The IBN SINA Pharmaceutical Industry Ltd. in its 279thMeeting held on Sunday, November 08,2020 at 3.30 PM at Virtual (Digital) Platform has decided to purchase a plot of land measuring more or less 24.75 decimals situated at Krishnanagar Mouza, Batiaghata, Khulna, Bangladesh at the cost of Tk. 2,60,00,000/= (Taka Two Crore Sixty Lac) only (excluding registration fee and other relevant charges).

Dated: Dhaka, November 08, 2020

By order of the Board Sd/-(Md. Shahid Farooqui-FCS) **Company Secretary**

This Price Sensitive Information is also available in our Website: www.ibnsinapharma.com