

# **NAVANA PHARMACEUTICALS PLC.**

## **Corporate Office**

House # 99, Road # 04, Block # B, Banani, Dhaka-1213

### **MATERIAL INFORMATION**

This is for kind information to all valued shareholders of **Navana Pharmaceuticals PLC.** and stakeholders that the Board of Directors of the company in its 44<sup>th</sup> meeting held on October 06, 2024 ended at 4.00 p.m. took the following Material Decision:-

- The Board of Directors of the company has decided to appoint **Professor Mohammad Shofiqul Islam** & re-appoint **Mr. Mohammad Arife Billah (Bar-at-Law)** as an Independent Director's of the company for 1 (one) term i.e. next 3 (three) years with the immediate subject to the approval of regulatory authority."

Dated: October 06, 2024

By order of the Board



**Lorens Shamol Mollick FCS**

Company Secretary