



NAVANA PHARMA

**NAVANA PHARMACEUTICALS LIMITED**

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

### **PRICE SENSITIVE INFORMATION**

This is for kind information to all valued shareholders of Navana Pharmaceuticals Limited and stakeholders that the Board of Directors of the company in its 28<sup>th</sup> meeting held through virtual platform today, August 17, 2023 ended at 4.00 p.m. has decided to invest **BDT 75, 000,000/- (Taka Seven Crore Fifty Lac Only)** in the proposed Digital Bank namely "**UPAY Digital Bank PLC**" as a sponsor shareholder subject to receive approval from the Regulatory Authorities. The proposed digital bank's initial Paid-up capital is BDT 125.00 Crore wherein Navana Pharmaceuticals Limited will subscribe 6% share of the proposed digital bank.

Dated : August 17,2023

By order of the Board  
sd/-  
Joynul Abedin ACS  
Company Secretary