



NAVANA PHARMA

**NAVANA PHARMACEUTICALS PLC.**

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 PLC.** and stakeholders that the Board of Directors of the company in its 36<sup>th</sup> meeting held on 2<sup>nd</sup> April, 2024 ended at 3.00 p.m. took the following Price Sensitive Decisions:-

- **Decision of re-fixation of date of 7<sup>th</sup> Extraordinary General Meeting (EGM):**  
Due to some unavoidable circumstances the Board of Directors of the company has re-fixed its 7<sup>th</sup> Extraordinary General Meeting (EGM) in May 07, 2024 instead of May 02, 2024 and other things remain the same in this regard.
- **Time Venue & Link of 7<sup>th</sup> Extraordinary General Meeting (EGM):**  
Further to our PSI reference no. NPL/HO/CS/2024/042 dated on March 07, 2024, this is for kind information to all concerned that the Time Venue & Link of 7<sup>th</sup> Extraordinary General Meeting (EGM) as follows:
  - ★ Date of 7<sup>th</sup> Extraordinary General Meeting (EGM) : May 07, 2024
  - ★ Time of 7<sup>th</sup> EGM : 12.30 P.M
  - ★ Venue of The Hybrid EGM : LAVITA Hall, Lakeshore Hotels (Gulshan), at House-46, Road- 41, Gulshan, Dhaka-1212
  - ★ Link of The Hybrid EGM : <https://navanaphar.digitalegmbd.net>

By order of the Board  
Sd/-

Dated : April 02, 2024

**Professor Dr. Md. Jonaid Shafiq**  
Managing Director