



SQUARE PHARMACEUTICALS LTD.

SQUARE CENTRE
48 Mohakhali Commercial Area
Dhaka 1212

Notice of the Thirty fourth Annual General Meeting

Notice is hereby given that the Thirty fourth Annual General Meeting of the shareholders of **SQUARE PHARMACEUTICALS LTD.** will be held on Thursday the 21st September, 2000 at 11.30 a.m. at Officers' Club Dhaka, 26 Baily Road, Dhaka to transact the following agenda :

1. To receive, consider and adopt the Accounts for the year ended March 31, 2000 together with the report of the Directors and the Auditors thereon.
2. To declare dividend for the year ended March 31, 2000.
3. To elect Directors in terms of the relevant provision of the Articles of Association.
4. To re-appoint the Managing Director of the Company.
5. To appoint Auditors and to fix their remuneration.
6. To pass the following Special Resolution for amendment of Sub-Clause 36 of clause III of Memorandum of Association of the Company :

"Resolved that the following paragraph be inserted after sub-clause 36 of clause III of Memorandum of Association : 36A. To invest in and setup any project, Industry, Trade or Commerce including, but not limited to, Textiles, Engineering, Construction, Manufacturing, Fabrication, Chemicals, Telecommunication, Power generation, Satellite, Aero-space, Aviation, Airlines, Transport both overland and underground, Shipping, Railway, Aircraft, Aero-Engineering, Assembling, Bio-tech, Bio-Engineering, Environmental Protection, Computers, Software, Micro-Chips, Media-Communication, Mining, Drilling, Exploration, Refining, LNG, CNG, LPG, Fertilizer, Plant Protection, Food Processing, Farming, Fish Culture & Processing, Afforestation, Logging, Furnishing, Slaughtering, Tanning, Leather Products, Porcelain & Ceramics and any other items or products or services that would be considered desirable in the interest of the Company."

By order of the Board

Sd/-
Md. Kabir Reza, FCMA
Company Secretary

Dated : 28th August, 2000
Dhaka

Notes :

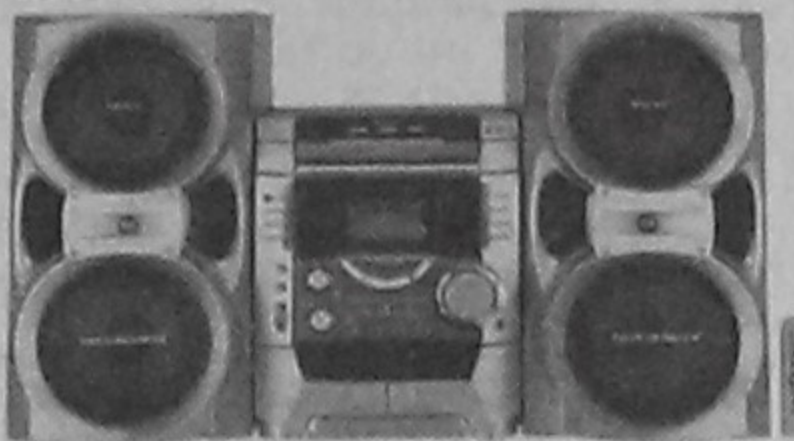
- (i) A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote in his/her stead. The proxy form must be affixed with revenue stamp and must be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.
- (ii) Admittance to the meeting venue will be on production of the attendance slip sent with the Notice.

SONY



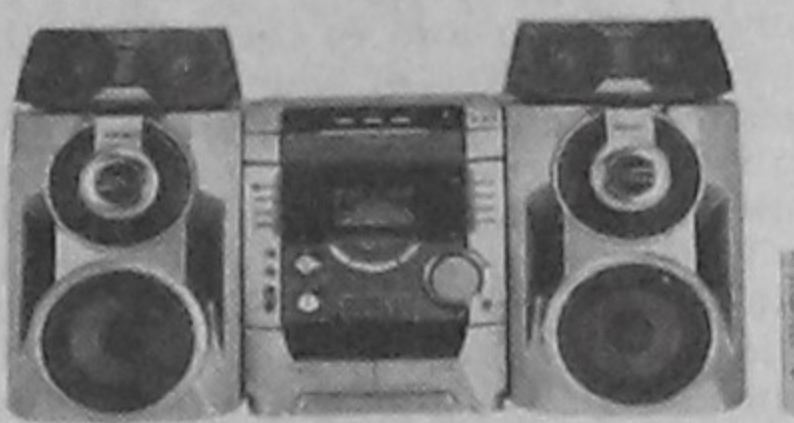
MHC-VX88 (VCD)

6000W P.M.P.O. 3-CD Changer, VCD display 2.0 Play Back, 3-Way Magnetically Shielded Speaker, New Hybrid Dual Woofer Design, New Satellite Speakers, Picture Navigator, Picture Effect, Full Karaoke Function.



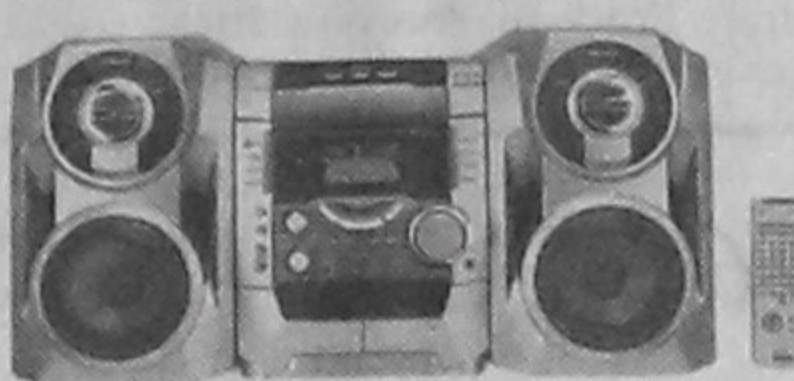
MHC-VX99 (VCD)

6000W P.M.P.O. 3-CD changer, VACS, V-Groove, Picture Navigator, Picture Effect with VCD, Double Reverse Cassette Deck, Karaoke, Super Woofer out, High Speed Dubbing.



MHC-VX77 (VCD)

4000W P.M.P.O. 3-CD Changer, VACS, Groove, Surround Sound Mode, Karaoke, Virtual Cinema Space, Super Woofer out, Picture effect, Picture Navigator, Multi sound Menu.



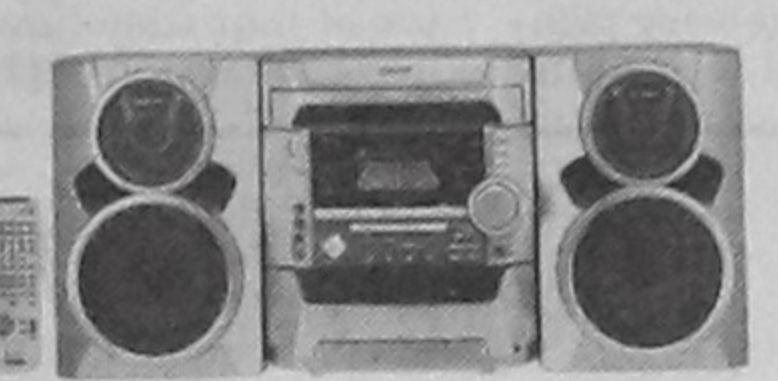
MHC-VX55 (VCD)

2600W P.M.P.O. 3-CD Changer, 3 Way Speaker, Dual Woofer, Picture Navigator, DBFB, VACS, V-GROOVE, 10 Preset EQ, High Speed Dubbing, Optical MD Out, Double Reverse Cassette.



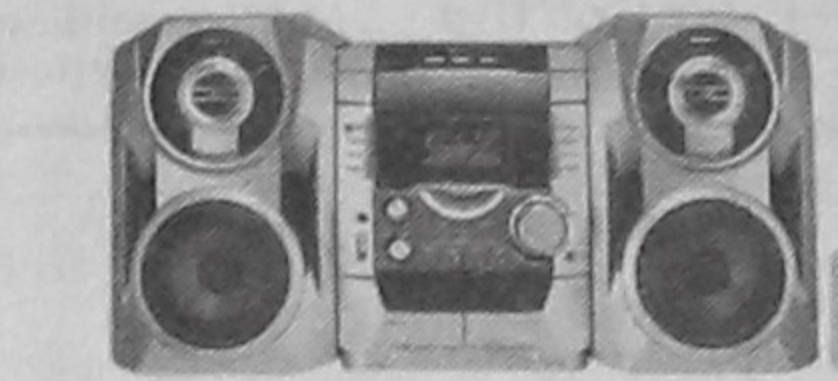
Enhance Your Music and Movie Experience with
Sony VCD HiFi Systems with Wega Flat Screen TV

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MHC-VX33 (VCD)

2000W P.M.P.O. 3-CD Exchange Function, 2-Way Magnetically Shielded Speaker, VACS, Groove, Multi Sound Menu, Karaoke, Picture Navigator, Picture Effect, Surround Mode.



MHC-DX5

2600W P.M.P.O. 3-CD changer, 3 Band Graphic Equalizer, Pre-set Equalizer, Built in surround, 4 Band Radio, Multi Sound Menu, Karaoke, DBFB, VACS, Groove.

RANGS



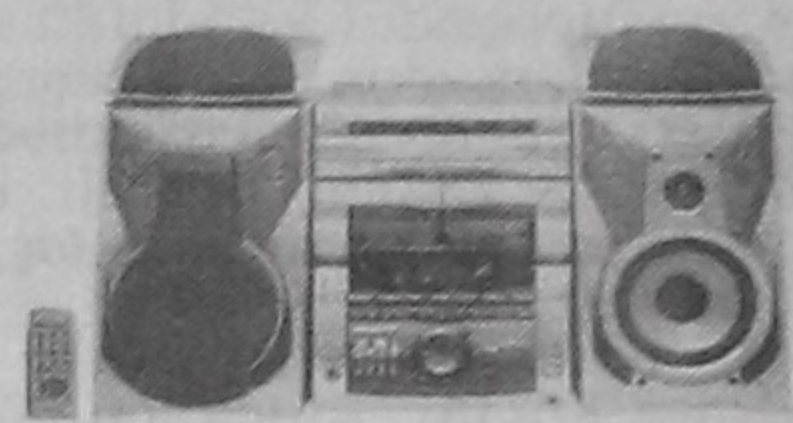
LBT-LV60 (VCD)

4000W P.M.P.O. 5-CD changer, Graphic Equalizer, Pre-set Equalizer, Built in surround, Digital super woofer sound system, 4 Band Radio, Groove.



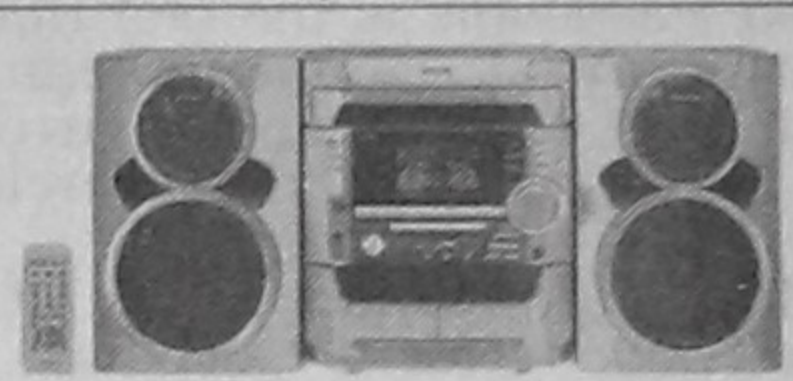
LBT-DR4

3000W P.M.P.O. 5-CD changer, Graphic Equalizer, Pre-set Equalizer, Built in surround, Digital super woofer sound system, 4 Band Radio, Double Cassette.



MHC-GRX8

2000W P.M.P.O. 3 Disc Changer, New 4-Way, 5 Unit Multi-Ambience Speakers With Woofers, Surround Mode, Groove Mode, Dramatic Bass Sound, DJ Max Pro Music Express Dial, Disc Optical Pick-up, Dolby DNR, Karaoke Feature.



MHC-DX3

1700W P.M.P.O. 3-CD Changer, 3-Way Speaker, DBFB, VACS, GROOVE, Multi Sound Menu, MD Out, Karaoke, DJ Mix, 10 Preset EQ, Dolby NR, Non Stop Play, Auto Tuning.

ব্যাংক ইলেকট্রনিক্স লিমিটেড

SONY RANGS শো-রুম :

ঢাকা সোনারগাঁও রোড : ৯৬৬৩৫৫৬, বিজয় সরণি : ৮১১৮৮০-৮১, ক্রিস্টে সেটার : ৯৫৫৫৫১৯, ৯৫৬৩৪৩৩, গুলশান : ৮৮১১৫৭৬, ৮৮৮০৫১৬, উত্তরা : ৮৯১১৯৭১, মিরপুর-১০ : ৯০০৫৮৪৩, মিরপুর-১ : ৯০১০৮৭৮, ইব্রাহিমপুর : ৯৮৭১৯৩৯, খিলগাঁও রেলগেট : ৯৩৪৮৩০৩, লালমাটিয়া : ৯১১৮৩২৮, মৌচাক : ০১৭৬৯৭৩৯৮, লালবাগ : ০১৭৬৮৮৫১৭, পলওয়েল সুপার মার্কেট : ৯৩৪৬০৮৮, যাত্রাবাড়ী : ০১৭৫৩৩১১, জিনজিরা : ০১৭৫২৫১২৬, সাভার : ০১৭৫৩৭২২৮, নারায়ণগঞ্জ চাষাড়া : ৯৭১৫৬৫৬, চট্টগ্রাম ওয়াসা কর্পার : ৬১১৩৩৮, ৬২১৭৩৯, আশাবাদ : ৭১২৮১০, ৮৮ সি ডি এ এডিনিউ, মুরাদপুর : ৬৫৬৯৪৫, বান্দরবান : (অনু) ০৩৬১-৫৩১১, চৌমুহনী : ৮০০৭, কক্সবাজার : ৮২০১, খুলনা : ৭২২৬০৫, সাতক্ষীরা : ২৪২৮, যশোর : ৭২২৬৮, ০১৭২৯৬৭৮০, রাজশাহী : ৭৭৫৮৭৫, ৭৭৫৮৬৮, নাটোর : ৬৯১৬, পাবনা : ৬২২৭, ঈশ্বরদী : ৩০৬, ০১৭৪৯৫১৬৬, কুষ্টিয়া : ৫৫২০৬, সিরাজগঞ্জ : ৭৩০৪১, বগুড়া নবাববাড়ী : ৮৯০৮, ৭২৪৪৮, দত্তবাড়ী : ৬৫৭২, জয়পুরহাট : ৩১৭, নওগাঁ : ২১০৯, সিলেট : ৭১০১১, মৌলভি বাজার : ৫৩৭০৭, ব্রাহ্মণবাড়ীয়া : ৫২৭৯৯, ৫২৫৮৯, ময়মনসিংহ : ০১৭৬৮৮৭৫, বরিশাল : ৫৪৬৩৩, রংপুর : ২১৪১, কুমিল্লা : ০১৭৭৯৬৭২৮

এ সুযোগ আমাদের ডিলারদের কাছেও পাবেন

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- > Integrated HP NetServer 10/100TX LAN
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hp brio pc

- > Intel® Pentium® III Processor 650 MHz
- > 512KB cache
- > 64MB 100MHz SDRAM
- > 15GB Ultra ATA Hard Disk
- > 8MB Matrox G200 2X AGP Graphics
- > 18-bit full duplex stereo PCI Sound
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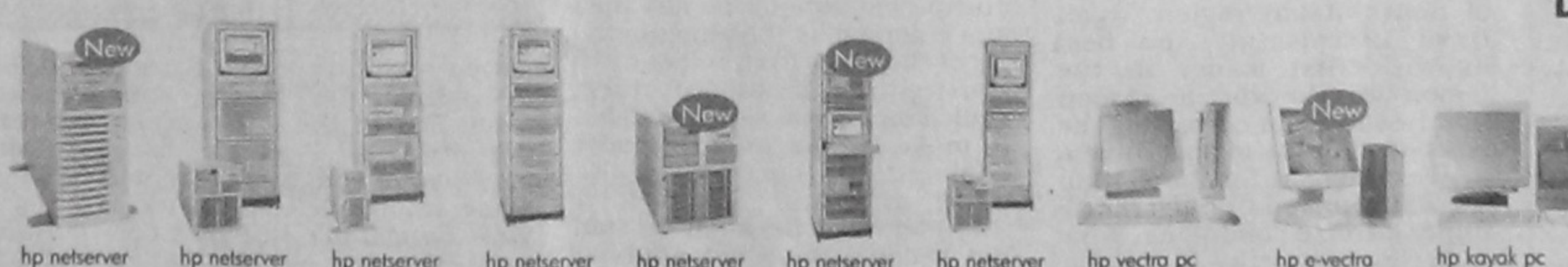
Hewlett-Packard - cd-writer

Part No.	Description	Special Price
C4464B	hp cd-writer plus 8250i	Tk. 12,000
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C4453B	hp cd-writer plus 8210e	Tk. 20,500

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