



**SAMORITA HOSPITAL LIMITED**

**শমরিতা হাসপাতাল লিমিটেড**

**INFORMATION ON DISTRIBUTION OF ANNUAL REPORT 2018-19**

As per BSEC's Notification No.BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, this is for information of all concerned that the PDF version of Annual Report 2018-19 including all relevant Annual Audited Financial Statements, Management's Discussion and analysis, Report or Certificate on compliance of the Corporate Governance Code and Directors' Report along with the notice of the Annual General Meeting etc. of Samorita Hospital Ltd. have already been uploaded in the company's website [www.samoritahospital.org](http://www.samoritahospital.org) which is linked with the websites of stock exchanges and the same have also been mailed to the concerned shareholders at their available e-mail addresses recorded in the members' BO Accounts maintained with CDBL.

Valued shareholders of the company may kindly collect the printed copy of the Annual Report 2018-19 from the Investors' Relation Department of the Company. Printed copy of the Annual Report 2018-19 will also be available for the shareholders at the venue of AGM.

**(Md. Shariful Islam)**  
Company Secretary

Dated: Dhaka, December 09, 2019

Date .....