



# INDIES PHARMA JAMAICA LTD

"Caring for the Nation's Health"

[www.indiespharma.com](http://www.indiespharma.com)

April 8, 2022

Chief Regulatory Officer  
Regulatory & Market Oversight Division  
Jamaica Stock Exchange  
40 Harbour Street  
Kingston

**Attention: Mr. Andrae St. P. Tulloch**

Dear Sirs:

**Re: Meeting to discuss Dividend Offering**

This is to advise that a meeting have been determine to be held on Thursday, April 21, 2022 at 9:00 a.m. to discuss dividend payment. (Attached please find Agenda for your records).

Please be guided accordingly.

Yours faithfully,  
**INDIES PHARMA JAMAICA**

**PER:**

**VENICE WILLIAMS-GORDON**  
**CORPORATE SECRETARY**

**AGENDA**  
**INDIES PHARMA JAMAICA LIMIED**  
**TO BE HELD VIA ZOOM ON THE 21<sup>st</sup> day of April, 2022 at 9:00 A.M.**

	<b>TIME ALOTTED (Minutes)</b>
<b>1. Meeting Preliminaries</b>	<b>5</b>
- Call to Order/Prayer	
- Welcome & Chairman's Remarks	<b>10</b>
- Apologies for Absence	
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<b>2. Consideration of Dividend Payment</b>	<b>15</b>
<b>3. Any Other Business</b>	
<b>4. Adjournment</b>	
	<b>TOTAL: 30</b>