



INDIES PHARMA JAMAICA LTD

“Caring for the Nation’s Health”
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April 6, 2023

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 has been determined to be held on Wednesday, April 12, 2023 at 10:00 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
CORPORATE SECRETARY

AGENDA
INDIES PHARMA JAMAICA LIMIED
TO BE HELD VIA ZOOM ON THE 12th day of April, 2023 at 10:00 A.M.

TIME ALOTTED (Minutes)

- | | |
|---|-----------|
| 1. Meeting Preliminaries | |
| - Call to Order/Prayer | 5 |
| - Welcome & Chairman's Remarks | 10 |
| - Apologies for Absence | |
| 2. Consideration of Dividend Payment | |
| 3. Any Other Business | 60 |
| 4. Adjournment | |

TOTAL: 75