



SAMORITA HOSPITAL LIMITED

শমরিতা হাসপাতাল লিমিটেড

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Samorita Hospital Ltd. in its 193rd virtual meeting held on July 24, 2021 at 12:00 noon has approved the proposal to construct 08 storied building including basement measuring a total of 15,560 sq. feet (appx.) in the land adjacent to hospital premises. The building space will be used for ETP, Physiotherapy center, Chemotherapy unit, Consultants chamber, Canteen and Dormitory purposes. Estimated total cost of the project will be Tk. 5.5 Crore (Five crore and fifty lac) and the project will be completed by the year 2023. The entire amount will be financed from own source of the company.

It was also decided in the meeting that two building purchased recently adjacent to hospital premises will be let-out for residential purpose after some renovation works until any other decision is taken. The estimated renovation cost will be Tk. 40 lac and estimated monthly rent of Tk. 1,70,000 (One lac seventy thousand) is expected to be received.

Dated, Dhaka
July 24, 2021

By order of the Board

(Md. Shariful Islam)
Company Secretary

Date