

# Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of Beacon Pharmaceuticals Ltd. in its 82nd Board Meeting held on 06 December, 2010 at 06 p.m. at the registered office of the company has taken the following decisions:

- a. Date & time of the 9th AGM : 30th December, 2010, Thursday at 11.30 a.m.
- b. Venue of the 9th AGM : Factory Premises at Kathali, Bhaluka, Mymensingh.
- c. Recommended Dividend : No Dividend has been declared for the year ended 30 June, 2010.

Key Financial Indicators of the Company for the year ended June 30, 2010 is as follows:

- i. Net Asset Value per Share (NAV) : Tk. 12.04 as on 30-06-2010.
- ii. Earning Per Share (EPS) : Tk. 0.13 for the year ended 30-06-2010.
- iii. Net Operating Cash Flow per Share : Tk. 0.16 for the year ended 30-06-2010.

By order of the Board of Directors

Sd/

Anjan Mallik ACA  
Manager Finance & Accounts  
and Company Secretary.

Date : 06/12/2010



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