

Notice of the Extra-Ordinary General Meeting (EGM)

A Notice is hereby given that the Extra-Ordinary General Meeting of the shareholders of Beacon Pharmaceuticals Ltd. will be held on Thursday, 16th June 2011, at 10.30 a.m. to its Factory Premises at Kathali, Bhaluka, Mymensingh to transact the following business.

Agenda

1. To approved the payment of outstanding Balance of the value of office space purchased from Beacon Developments Ltd.(BDL) of Tk. 26,88,50,000 (twenty six crore, eighty eight lac and fifty thousand) only by issuing 2,15,08,000 ordinary shares @ Tk. 12.50 per share (Face value Tk. 10 + Premium Tk. 2.50).
2. To transact any other business with the permission of the chair.

All the honorable shareholders of the company are requested to make it convenient to attend the meeting on time.

By order of the Board,

Sd/-

Company Secretary

26 May 2011

Phone: 8814420



153-154 Tejgaon I/A, Dhaka-1208 Bangladesh