


NOTICE OF THE 18th ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting of the Shareholders of BEACON Pharmaceuticals Limited will be held on Tuesday, 24th December, 2019 at 11.00 a.m at its Registered Office at Kathali, Bhaluka, Mymensingh (Factory Premises) to transact the following business:

Agenda

1. To receive, consider and adopt the Directors' and Auditors' Report and the Audited Accounts of the Company for the year ended 30th June, 2019.
2. To declare dividend for the year ended 30th June, 2019.
3. To elect Directors.
4. To appoint External & Compliance Auditors and fix their remuneration.
5. To approve the re-appointment of Independent Directors.
6. To transact any other business with the permission of the Chair.

By order of the Board



Giash Uddin Ahmed FCMA
Company Secretary
22 November, 2019

Corporate Office
Beacon Business Centre
9/B/2 Toyenbee Circular Road, Motijheel C/A,
Dhaka-1223, Bangladesh.

1. Shareholders whose names appeared at the record date i.e. 17th November, 2019 in the share register of the Company or in the depository register on that date will be eligible to attend and vote in the Annual General Meeting.
2. Member entitled to attend at the Annual General Meeting may appoint a proxy to attend and vote on his / her behalf. The proxy form must be affixed with requisite revenue stamp and must be submitted to the Corporate Office of the Company not later than 48 hours before the time fixed for the Annual General Meeting.
3. The concerned brokerage houses & merchant bankers are requested to provide us with a statement with the details (shareholders name, BO ID number, e-TIN number, gross dividend receivable, applicable tax rate, and net dividend receivable) of their margin loan holders who hold shares of the Company as on the Record Date, along with the name of the contact person in this connection. The brokerage houses & merchant bankers are also requested to provide us with their Bank Account Name, number, routing number etc. on or before 5th December, 2019.
4. The concerned trustee board of approved superannuation fund or pension fund or gratuity fund or recognize provided fund or workers profit participation fund are requested to provide us update tax rebate certificate on or before 5th December, 2019.
5. The Annual Report will be send to the respective shareholders e-mail account and available in the Company's website at www.beaconpharma.com.bd

Admission in the meeting venue will be allowed on production of the attendance slip attached with the proxy form.

(As per directive of the Bangladesh Securities and Exchange Commission (BSEC), no gift/food/coupon/conveyance allowance will be offered in the upcoming Annual General Meeting)