

Notice of the 10th Annual General Meeting (AGM)

A Notice is hereby given that the 10th Annual General Meeting of the shareholders of Beacon Pharmaceuticals Ltd. will be held on Monday, 26th December 2011, at 10.30am to its Factory Premises at Kathali, Bhaluka, Mymensingh to transact the following business.

Agenda

1. To receive, consider and adopt the Director's Report, Audited Statements of Accounts with Auditor's Report thereon for the year ended on 30 June, 2011.
2. To retirement, re-election and consent of Directors.
3. To declare Dividend.
4. To appoint auditors of the company for the term until the next Annual General Meeting and to fix their remuneration;
5. 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,



(Anjan Mallik)

Sr. Manager, Finance & Accounts
and Company Secretary
09 December, 2011
Phone: 8870131

 **BEACON**
Pharmaceuticals Limited

153-154 Tejgaon I/A, Dhaka, Bangladesh