

Price Sensitive Information

The Meeting of the Board of Directors of Beacon Pharmaceuticals Limited held on 24th October, 2013 at 3.00 pm at its Registered Office at 153-154 Tejgaon Industrial Area to approve the Financial Statements of the Company for the year ended 30th June 2013 and have taken the following decisions:

Date & time of the 12 th AGM	: 18 th December 2013, Wednesday at 10.00 a.m.
Venue of the 12 th AGM	: Factory Premises at Kathali, Bhaluka, Mymensingh.
Recommended Dividend	: No dividend has been recommended for the year
	ended 30 th June 2013.
Record Date	: 13 th November, 2013.

Key Financial Indicators of the company for the year ended June 30, 2013 are as follows:

Net Asset Value (NAV) per share	: Tk. 12.01 as on 30 th June 2013.
Earning Per share (EPS)	: Tk. 0.04 for the year ended 30 th June 2013.
Net Operating Cash Flow per share	: Tk. 0.90 for the year ended 30 th June 2013.

Date : 24.10.2013

By the order of the Board of Directors



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

Giash Uddin Ahmed, FCMA
Company Secretary