

Beacon Pharmaceuticals Limited

Beacon Business Centre, 9/B/2,
Toyenbee Circular Road, Motijheel C/A, Dhaka – 1223

Revised date of 17th Annual General Meeting (AGM) of Beacon Pharmaceuticals Limited

Due to unavoidable circumstances the Board of Directors of **Beacon Pharmaceuticals Limited** has re-scheduled the date of its 17th Annual General Meeting (AGM) on Wednesday, 5th December, 2018 instead of 9th December, 2018. The time, venue and agenda of the Annual General Meeting (AGM) will remain unchanged.

The Board of Directors is sincerely regreted for the inconvenience of the valued shareholders and others concerned.

By order of the Board,



Giash Uddin Ahmed FCMA
Company Secretary

Dhaka
26th November, 2018

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