

Revised date of 14th Annual General Meeting (AGM) of BEACON Pharmaceuticals Ltd.

Due to unavoidable circumstances the Board of Directors of Beacon Pharmaceuticals Ltd. has re-scheduled the date of its 14th Annual General Meeting (AGM) on 20th December, 2015 in place of 10th December, 2015. The time, venue and agenda of the AGM will remain unchanged.

We sincerely regret for the inconvenience of our valued shareholders & others concerned.

By order of the Board,

S/D

Giash Uddin Ahmed FCMA

Company Secretary

14th November, 2015



153-154 Tejgaon I/A, Dhaka, Bangladesh