

Price Sensitive Information

The Meeting of the Board of Directors of Beacon Pharmaceuticals Limited held on 28th November, 2021 at 3.00 pm at its Corporate Office, BEACON Business Centre, 9/B/2, Toyenbee Circular Road, Motijheel C/A, Dhaka-1223 to approve the Audited Financial Statements of the Company for the year ended 30th June, 2021 and has taken the following decisions:

Date & time of the 20th AGM : 29th December, 2021, Wednesday at 11.00 a.m through digital platform.
Venue of the 20th AGM : Corporate Office at Beacon Business Centre, 9/B/2, Toyenbee Circular Road, Motijheel C/A, Dhaka-1223.
Record Date : 20th December, 2021.
Recommended Dividend : 15% Cash

The Board also declared the following financial information:

Earning Per Share (EPS) : Tk. 3.74
Net Asset Value Per Share (NAVPS) : Tk. 23.18
Net Operating Cash Flow Per Share (NOCFPS) : Tk. 0.85

The Comparative statement of financial information in respect of previous year is as follows:

Sl.No.	Particulars	Yr. 2020-21	Yr. 2019-20
01	Earning Per Share (EPS)	Tk. 3.74	Tk. 1.65
02	Net Asset Value Per Share (NAVPS)	Tk. 23.18	Tk. 20.04
03	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.85	Tk. 1.26

Date : 28.11.2021

By the order of the Board of Directors



BEACON Business Centre:
9/B/2, Toyenbee Circular Road, Motijheel C/A, Dhaka-1223

Khalilur Rahman ACS
Company Secretary (Acting)

- Hon'ble Shareholders are requested to update the particulars of their BO ID with mailing address, contact number, email ID and 12 Digit Taxpayer's Identification Number (e-TIN) through Depository Participants (DP) before the record date.
- Failure to provide e-TIN to Depository Participants, Tax to be deducted @ 15% instead of 10% (Individual) as per Section 54 of Income Tax Ordinance 1984.

3C X 6 Inch