

NOTICE OF THE 13th ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting of the shareholders of Beacon Pharmaceuticals Limited will be held on Wednesday, 10th December, 2014 at 10.00 a.m at its Factory Premises at Kathali, Bhaluka, Mymensingh to transact the following business:

Agenda:

1. To receive, consider and adopt the Directors' and Auditors' Report and the Audited Accounts of the Company for the year ended 30th June, 2014.
2. To declare dividend for the year ended 30th June, 2014.
3. To elect / re-elect Directors.
4. To appoint Auditors and fix their remuneration.
5. To approve the appointment / re-appointment of Independent Director.
6. To transact any other business with the permission of the Chair.

By order of the Board



Giash Uddin Ahmed FCMA

Company Secretary

10th November, 2014



Notes:

1. Shareholders whose names appeared at the record date i.e 16th November, 2014 in the share register of the Company or in the depository register on that date will be eligible to attend and vote in the Annual General Meeting.
2. Member entitled to attend vote at the Annual General Meeting may appoint a proxy to attend and vote on his / her behalf. The proxy form must be affixed with requisite revenue stamp and must be submitted to the registered office of the Company not later than 48 hours before the time fixed for the Annual General Meeting.
3. Admission in the meeting venue will be allowed on production of the attendance slip attached with the proxy form.