

# Notice of the 11<sup>th</sup> Annual General Meeting (AGM)

A Notice is hereby given that the 11<sup>th</sup> Annual General Meeting of the shareholders of Beacon Pharmaceuticals Ltd. will be held on Monday, 23<sup>rd</sup> December 2012, at 10.00 am to its Factory Premises at Kathali, Bhaluka, Mymensingh to transact the following business.

## Agenda

1. To confirm the minutes of 10th Annual General Meeting held on 26th December, 2011.
2. To receive, consider and adopt the Directors' Report and Auditors Report and audited Accounts of the company for the year ended 30th June, 2012
3. To declare Dividend for year ended 30th June, 2012 as recommended by the Board Directors
4. To re-appoint auditors of the company for the term until the next Annual General Meeting and to fix their remuneration;
5. To transact any other business with the permission of the chair.

All the honorable shareholders of the company are requested to make it convenient to attend the meeting on time.

By the order of the Board of Directors



**Giash Uddin Ahmed, FCMA**  
Company Secretary  
31<sup>st</sup> October, 2012  
Phone: 8870131

 **BEACON**  
*Pharmaceuticals Limited*

153-154 Tejgaon I/A, Dhaka, Bangladesh