Price Sensitive Information

The Meeting of the Board of Directors of Beacon Pharmaceuticals Limited held on 31st October, 2019 at 3.00 PM at its Corporate Office at Beacon Business Centre, 9/B/2, Toyenbee Circular Road, Motijheel C/A, Dhaka -1223 and has taken a decision to purchase a piece of vacant land measuring 73.00 decimal adjacent to Beacon's Factory premises at kathali, Bhaluka, Mymensingh valued of which amounting to Tk. 1,05,64,000/- (one crore five lac & sixty four thousand) only.

Date: 31.10.2019

By order of the Board of Directors

BEACON Programmer Control

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

Giash Uddin Ahmed FCMA

Company Secretary

3C X 3 Inch