

# Price Sensitive Information

92nd Meeting of the Board of Directors of Beacon Pharmaceuticals Limited held on 30 October, 2011 at 3pm at its Registered Office approved the Financial Statements of the company for the year ended 30th June 2011 and have been taken the following decisions:

Date & time of the 10th AGM : 26 December 2011, Monday at 10.30 a.m.

Venue of the 10th AGM : Factory Premises at Kathali, Bhaluka, Mymensingh.

Recommended Dividend : 5% Stock Dividend has been declared for the year  
ended 30 June 2011.

Record Date : 24 November, 2011.



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**Anjan Mallik ACA**  
Company Secretary



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