Beacon Pharmaceuticals Limited

Beacon Business Centre, 9/B/2, Toyenbee Circular Road, Motijheel C/A, Dhaka – 1223

Notification for general information of the Shareholders

This is for kind information of all our valued shareholders that the Annual Report 2018 of Beacon Pharmaceuticals Limited containing Annual Audited Financial Statements ended on 30th June, 2018, Directors Report, Certificate & Report on compliance of the Corporate Governance Code along with the notice of the 17th Annual General Meeting has been sent to the respective shareholders of the Company through their email ID available in their beneficial owner (BO) accounts with the depository.

The said Annual Report 2018 is also available in the website of Beacon Pharmaceuticals Limited (www.beaconpharma.com.bd).

This is in compliance with the Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRCD/2006-158/208/Admin/81, Dated 20th June, 2018.

Giash Uddin Ahmed FCMA

Company Secretary

Dhaka 23rd November, 2018