

NOTICE OF THE 19th ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting of the Shareholders of BEACON Pharmaceuticals Limited will be held on Thursday, 24th December, 2020 at 11.00 a.m at its Corporate Office at Beacon Business Centre, 9/B/2, Toyenbee Circular Road, Motijheel C/A, Dhaka-1223 through Ditigat Platform 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, 2020.
2. To declare dividend for the year ended 30th June, 2020.
3. To elect Directors.
4. To appoint External & Compliance Auditors for the year to be ended on 30th June 2021 and fix their remuneration.
5. To approve the appointment/re-appointment of Independent Directors.
6. To transact any other business with the permission of the Chair.

By order of the Board



Khalilur Rahman ACS
Company Secretary (Acting)
1st December 2020

Corporate Office

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

1. The shareholders whose names appear on the Members/Depository Register on the Record Date, i.e. 22nd November, 2020 shall be eligible to attend the AGM of the company through digital platform and to receive the Dividend.
2. In view of the Order (SEC/SRMIC/04-231/932 dated 24th March 2020) of Bangladesh Securities and Exchange Commission (BSEC), the ensuing 19th AGM of the Company would be conducted through digital platform (virtual meeting). Therefore, the shareholders are requested to attend the 19th AGM through online live portal to avoid serious health risk due to the COVID-19 pandemic Coronavirus crisis. The detailed procedures and link of the online live portal to attend the meeting will be communicated to the shareholders in due course.
3. The concerned brokerage houses & merchant bankers are requested to provide us with a statement with the details (shareholders name, BO ID number, e-TIN number, gross dividend receivable, applicable tax rate, and net dividend receivable) of their margin loan holders who hold shares of the Company as on the Record Date along with the name of the contact person in this connection. The brokerage houses & merchant bankers are also requested to provide us with their Bank Account Name, number, routing number etc. on or before 10th December, 2020.
4. The concerned trustee board of approved superannuation fund or pension fund or gratuity fund or recognize provided fund or workers profit participation fund are requested to provide us updated tax rebate certificate on or before 10th December, 2020.
5. The soft copy of the Annual Report 2020 of the Company will be sent to the shareholders' respective e-mail addresses. However, interested shareholders may collect hard copy of the Annual Report-2020 from the Company's share office by submitting a written request. The Annual Report-2020 is available on Investors Diary Section of the Company's website: www.beaconpharma.com.bd