

# Notice of the 12<sup>th</sup> Annual General Meeting (AGM)

Notice is hereby given that the 12<sup>th</sup> Annual General Meeting of the shareholders of **BEACON Pharmaceuticals Limited** will be held on Wednesday, 18<sup>th</sup> December 2013, at 10.00 am at its Factory Premises at Kathali, Bhaluka, Mymensingh 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 30<sup>th</sup> June, 2013.
2. To declare dividend for year ended 30<sup>th</sup> June, 2013 .
3. To elect Directors.
4. To appoint Auditors and fix their remuneration.
5. To approve the appointment of Independent Director.
6. To transact any other business with the permission of the chair.

By order of the Board

Date : Dhaka, 4<sup>th</sup> November 2013



**Giash Uddin Ahmed, FCMA**  
Company Secretary

## Notes

1. Shareholders whose names appeared at the record date i.e November 13, 2013 in the share register of the Company or in the Depository register on that date will be eligible to attend and vote in the Annual General Meeting.
2. Member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. The proxy form must be affixed with requisite revenue stamp and must be submitted to the registered office of the Company not later than 48 hours before the time fixed for the Annual General Meeting.
3. Admission in to the meeting venue will be allowed on production of the attendance slip attached with the proxy form.