

## Price Sensitive Information

The Meeting of the Board of Directors of BEACON Pharmaceuticals Limited held on 21<sup>st</sup> October, 2018 at 3.00 pm at its Corporate Office at BEACON Business Centre, 9/B/2, Toyenbee Circular Road, Motijheel C/A, Dhaka-1223 to approve the Financial Statements of the Company for the year ended 30<sup>th</sup> June, 2018 and has taken the following decisions:

Date & time of the 17<sup>th</sup> AGM : 9<sup>th</sup> December, 2018, Sunday at 11.00 a.m.  
Venue of the 17<sup>th</sup> AGM : Registered Office at Kathali, Bhaluka, Mymensingh (Factory Premises)  
Record Date : 15<sup>th</sup> November, 2018.  
Recommended Dividend : 6% Cash

The Board also declared the following financial information:

Earning Per Share (EPS) : Tk. 0.55  
Net asset Value per share (NAVPS) : Tk. 12.99  
Net operating cash flow per share (NOCFPS) : Tk. 1.30

The Comparative statement of financial information in respect of previous year is as follows:

Sl.No.	Particulars	Yr. 2017-18	Yr. 2016-17
01	Earning Per Share (EPS)	Tk. 0.55	Tk. 0.45
02	Net asset Value per share (NAVPS)	Tk. 12.99	Tk. 12.95
03	Net operating cash flow per share (NOCFPS)	Tk. 1.30	Tk. 4.25

Date : 21.10.2018

By the order of the Board of Directors



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

A handwritten signature in black ink, appearing to read 'Giash Uddin Ahmed'.

**Giash Uddin Ahmed FCMA**  
Company Secretary

- Shareholders bearing BO ID are requested to update their respective BO Account with 12 digits e-TIN number through Depository Participants (broker house).
- Failure to provide e-TIN to Depository Participants, Tax to be deducted @ 15% instead of 10% (Individual) as per Section 54 of Income Tax Ordinance 1984.
- No Gift / Gift Coupon / Food Box shall be distributed at the 17<sup>th</sup> AGM in Compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154, dated October 24, 2013.

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