

NOTICE OF THE 20th ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting of the Shareholders of BEACON Pharmaceuticals Limited will be held on Wednesday, 29th December, 2021 at 11.00 am through Digital Platform to transact the following businesses::

Agenda

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30th June, 2021 together with the Auditors' Report and Directors' Report thereon.
2. To approve the proposed dividend for the year ended 30th June, 2021.
3. To elect/re-elect Directors who will retire by rotation as per the relevant provisions of Articles of Associations.
4. To approve the appointment/ re-appointment of Independent Director.
5. To appoint Statutory Auditors for the financial year 2021-22 and fix their remuneration.
6. To appoint Corporate Governance Compliance Auditors for the financial year 2021-22 and fix their remuneration.
7. To approve the re-appointment of Managing Director of the Company.
8. To transact any other business with the vote of thanks to the chair.

By order of the Board



Khalilur Rahman ACS
Company Secretary (Acting)
7th December 2021

Corporate Office

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

1. The Record date of The Company shall be the Monday, 20th December, 2021. Shareholders whose names appeared in the Depository/ Members Register on the Record Date will be eligible to join the meeting and will qualify for Dividend.
2. Members entitled to attend and vote at the Annual General Meeting may appoint Proxy to attend and vote on their stead. The Proxy Form must be affixed with the requisite revenue stamp (BDT. 20.00) and must be submitted to the Corporate Office of the company or e-mailed to reaz-acc@beaconpharma.com.bd not less than 48 hours before the time fixed for the Annual General Meeting.
3. The soft copy of the Annual Report-2021, Proxy Form and Notice of 20th AGM of the Company will be send to all the shareholders' respective e-mail addresses as is available in the Beneficiary Owner (BO) account on the Record date. The soft copy of the Annual Report-2021 will also be available at the Company's website at www.beaconpharma.com.bd.
4. Members are requested to update their BO ID contact information i.e. address, mobile no, email address, bank account information through their concerned DP.
5. AGM joining procedure will be notified later through e-mail/SMS/website of the Company in due course.

Attention: As per BSEC Guidelines, the Shareholders shall not be entertained with any gift/food item in the ensuing AGM.