Price Sensitive Information

The Meeting of the Board of Directors of Beacon Pharmaceuticals Limited held on 27th January 2022 at 3.00 pm at its Corporate Office, BEACON Business Centre, 9/B/2, Toyenbee Circular Road, Motijheel C/A, Dhaka-1223 to adopt the Un-audited Half Yearly Financial Statements of the Company for the period ended 31st December 2021 and has taken the following decisions:

1) Financial Information:

Earning Per Share (EPS) : Tk. 2.59

Net Asset Value Per Share (NAVPS) : Tk. 24.27

Net Operating Cash Flow Per Share (NOCFPS): Tk. (0.55)

2) The Comparative statement of financial information:

| Pariticulars | Jul'21-Dec'21 | Jul'20-Dec'20 | Oct'21-Dec'21 | Oct'20-Dec'20 |
|--|---------------|---------------|---------------|---------------|
| Earning Per Share (EPS) | Tk. 2.59 | Tk. 1.26 | Tk. 1.07 | Tk. 1.01 |
| Net Asset Value Per Share (NAVPS) | Tk. 24.27 | Tk. 20.71 | Tk. 24.27 | Tk. 20.71 |
| Net Operating Cash Flow Per Share (NOCFPS) | Tk. (0.55) | Tk. (0.48) | - | - |

Date: 27-01-2022 By the order of the Board of Directors

3C X 4 Inch



S/D
Khalilur Rahman ACS
Company Secretary (Acting)