

Price Sensitive Information

The Meeting of the Board of Directors of Beacon Pharmaceuticals Limited held on 27th October, 2014 at 3.00 pm at its Registered Office at 153-154 Tejgaon Industrial Area to approve the Financial Statements of the Company for the year ended 30th June 2014 and have taken the following decisions:

Date & time of the 13 th AGM	: 10 th December 2014, Wednesday at 10.00 a.m.
Venue of the 13 th AGM	: Factory Premises at Kathali, Bhaluka, Mymensingh.
Recommended Dividend	: No dividend has been recommended for the year
	ended 30 th June 2014.
Record Date	: 16 th November, 2014.

Key Financial Indicators of the company for the year ended June 30, 2014 are as follows:

Net Asset Value (NAV) per share	: Tk. 12.41 as on 30 th June 2014.
Earning Per share (EPS)	: Tk. 0.10 for the year ended 30 th June 2014.
Net Operating Cash Flow per share	: Tk. 0.30 for the year ended 30 th June 2014.

Date : 27.10.2014

By the order of the Board of Directors



153-154 Tejgaon I/A, Dhaka-1208 Bangladesh



Giash Uddin Ahmed, FCMA
Company Secretary