

# Price Sensitive Information

The Meeting of the Board of Directors of Beacon Pharmaceuticals Limited held on 01<sup>st</sup> November, 2015 at 3.00 pm at its Registered Office at 153-154, Tejgoan I/A, Dhaka-1208 to approve the Financial Statements of the Company for the year ended 30<sup>th</sup> June, 2015 and has taken the following decisions:

Date & time of the 14 <sup>th</sup> AGM	: 10 <sup>th</sup> December, 2015, Thursday at 10.00 a.m.
Venue of the 14 <sup>th</sup> AGM	: Factory Premises at Kathali, Bhaluka, Mymensingh.
Recommended Dividend	: No dividend has been recommended for the year
	ended 30 <sup>th</sup> June, 2015.
Record Date	: 23 <sup>rd</sup> November, 2015.

Key Financial Indicators of the company for the year ended June 30, 2015 are as follows:

Net Asset Value (NAV)	: Tk. 2,906,118,932.00
Net Asset Value (NAV) Per Share	: Tk. 12.58 as on 30 <sup>th</sup> June, 2015.
Earning Per Share (EPS)	: Tk. 0.17 for the year ended 30 <sup>th</sup> June, 2015.
Net Operating Cash Flow Per Share	: Tk. 0.28 for the year ended 30 <sup>th</sup> June, 2015.

Date : 01.11.2015

By the order of the Board of Directors



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

**Giash Uddin Ahmed, FCMA**  
Company Secretary