

# Notice of the Extra-Ordinary General Meeting (EGM)

A Notice is hereby given that the Extra-Ordinary General Meeting of the shareholders of **Beacon Pharmaceuticals Ltd.** will be held on Sunday, 29<sup>th</sup> April 2012, at 10.30 a.m. to its Factory Premises at Kathali, Bhaluka, Mymensingh to transact the following business.

## Agenda

1. To approved the authorized capital of the company will be increased to Tk. 300,00,00,000 from Tk. 250,00,00,000.
2. To Issue 2,00,00,000 ordinary shares instead of 2,15,08,000 ordinary shares at a price of Tk. 29 each (Face Value Tk.10+ Premium Tk.19) instead of Tk.12.50 each to pay off the outstanding balance of Tk.58,00,00,000 and remaining balance of Tk. 13,50,000 will pay in cash to Beacon Developments Ltd. (BDL).
3. To transact any other business with the permission of the chair.

All the honorable shareholders of the company are requested to make it convenient to attend the meeting on time.

By order of the Board,

Sd/-

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Company Secretary

**NB: 5<sup>th</sup> April, 2012 is the Record date  
of the shareholders for 6th EGM**

 **BEACON**  
*Pharmaceuticals Limited*

153-154 Tejgaon I/A, Dhaka, Bangladesh