

## NOTICE OF THE 17<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting of the Shareholders of BEACON Pharmaceuticals Limited will be held on Sunday, 09<sup>th</sup> December, 2018 at 11.00 a.m at its Registered Office at Kathali, Bhaluka, Mymensingh (Factory Premises) to transact the following business:

### Agenda

1. To receive, consider and adopt the Directors' and Auditors' Report and the Audited Accounts of the Company for the year ended 30th June, 2018.
2. To declare dividend for the year ended 30th June, 2018.
3. To elect Directors.
4. To approve the re-appointment of Chairman.
5. To appoint External & Compliance Auditors and fix their remuneration.
6. To approve the re-appointment of Independent Directors.
7. To transact any other business with the permission of the Chair.

By order of the Board

Giash Uddin Ahmed FCMA  
Company Secretary  
15 November, 2018

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

1. Shareholders whose names appeared at the record date i.e. 15th November, 2018 in the share register of the Company or in the depository register on that date will be eligible to attend and vote in the Annual General Meeting.
2. Member entitled to attend at the Annual General Meeting may appoint a proxy to attend and vote on his / her behalf. The proxy form must be affixed with requisite revenue stamp and must be submitted to the Corporate Office of the Company not later than 48 hours before the time fixed for the Annual General Meeting.
3. The concerned brokerage houses & merchant bankers are requested to provide us with a statement with the details (shareholders name, BO ID number, e-TIN number, gross dividend receivable, applicable tax rate, and net dividend receivable) of their margin loan holders who hold shares of the Company as on the Record Date, along with the name of the contact person in this connection. The brokerage houses & merchant bankers are also requested to provide us with their Bank Account Name, number, routing number etc. on or before 30th November, 2018.
4. The concerned trustee board of approved superannuation fund or pension fund or gratuity fund or recognize provided fund or workers profit participation fund are requested to provide us update tax rebate certificate on or before 30th November, 2018.

Admission in the meeting venue will be allowed on production of the attendance slip attached with the proxy form.

 **BEACON**<sup>®</sup>  
*Pharmaceuticals Limited*  
*Light for life*

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