

BEXIMCO PHARMACEUTICALS LIMITED

17, DHANMONDI R/A, ROAD NO. 2,
DHAKA-1205

Dated: May 05, 2016

ANNOUNCEMENT FOR POSTPONEMENT OF 40TH ANNUAL GENERAL MEETING AND FURTHER CLARIFICATION ON THE PRICE SENSITIVE INFORMATION MADE ON APRIL 20, 2016

Pursuant to the Directive issued by the Bangladesh Securities and Exchange Commission (No.SEC/SRMIC/2011/ 1240/445) dated April 27, 2016 to follow July-June as income year with effect from July 1, 2016 in compliance with the provision of the Finance Act 2015, Beximco Pharmaceuticals Limited announces for the information of the valued Shareholders of the Company as follows:

- That, the 40th Annual General Meeting (AGM) of the Company as declared earlier to be held on 4th June 2016 is hereby postponed.
- That, in compliance of the aforesaid directive and for the first time adoption of the change in the financial year, AGM of the Company will consider 18 months' accounts i.e. audited accounts from January 1, 2015 to June 30, 2016. The AGM will therefore, be held after closing the accounts on June 30, 2016 and within the calendar year 2016.
- That, the Record Date for entitlement of 10% cash and 5% stock dividend which was declared to be 12th of May 2016 shall remain unchanged.
- That, 10% cash dividend declared by the Company will be paid on or before July 04, 2016. The 5% Stock dividend will be issued subject to the approval of the Shareholders in the forthcoming AGM.

By order of the Board,

Sd/-

**(MOHAMMAD ASAD ULLAH, FCS)
EXECUTIVE DIRECTOR & COMPANY SECRETARY**