

Company Beximco Pharmaceuticals Ltd
TIDM BXP
Headline Notice of AGM
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Beximco Pharmaceuticals Ltd
19 May 2011

BEXIMCO PHARMACEUTICALS LTD.

18TH May, 2011

AGM Notification

Notice is hereby given that the 35th annual general meeting of the Shareholders of Beximco Pharmaceuticals Limited will be held on Saturday, 2nd July, 2011 at 12.30 p.m. at Beximco Industrial Park, Sarabo, Kashimpur, Gazipur to transact the following business:

AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st December, 2010 together with reports of the Auditors and the Directors thereon
2. To elect Directors
3. To declare 20% Stock Dividend
4. To appoint Auditors for the year 2011 and to fix their remuneration
5. To transact any other business of the Company with the permission of the Chair

By order of the Board,

MD. ASAD ULLAH, FCS

Executive Director & Company Secretary

NOTES:

1. The Shareholders whose names appeared in the Share Register of the Company or in the Depository Register on the record date i.e. 11th May, 2011, will be entitled to attend at the Annual General Meeting and to receive the dividend.
2. A member entitled to attend and vote at the General Meeting may appoint a Proxy to attend and vote in his/her stead. The Proxy Form, duly stamped, must be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting.
3. Admission to the meeting room will be strictly on production of the attendance slip sent with the Notice as well as verification of signature of Member(s) and/or Proxy-holder(s).
4. **No gift or benefit in cash or kind shall be paid to the holders of equity securities in terms of Clause (c) of the Notification No.SEC/SRMI/2000-953/1950 dated 24 October 2000 for attending the AGM of the Company.**

For further information please visit www.beximco-pharma.com or enquire to:

Beximco Pharma

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Notes to Editors

About Beximco Pharmaceuticals Limited

Founded in 1976 and based in Dhaka, Bangladesh, BPL manufactures and sells generic pharmaceutical formulation products, active pharmaceutical ingredients and intravenous fluids. The Company also manufactures and markets its own branded generics for almost all diseases. The Company also undertakes contract manufacturing for multinational pharmaceutical companies. The Company operates from a 20 acre site in Dhaka and currently employs over 2,400 staff.

The Company's products are sold to retail outlets, medical institutions and other pharmaceutical manufacturers in Bangladesh, in regional markets such as Sri Lanka, Nepal, Bhutan, Vietnam, Cambodia and Myanmar and in other markets overseas, principally in East Africa, Pacific Island and Central American countries and South East Asia, including Singapore and Hong Kong.