

**Company** Beximco Pharmaceuticals Ltd  
**TIDM** BXP  
**Headline** Price Sensitive Information  
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Beximco Pharmaceuticals Ltd  
29 April 2010

## **BEXIMCO PHARMACEUTICALS LTD.**

29<sup>th</sup> April, 2010

### **PRICE SENSITIVE INFORMATION**

Beximco Pharmaceuticals Limited ("BPL" or "Company"; AIM Symbol: BXP) today announces information for Shareholders of the Company that the Board of Directors at their meeting held on 29<sup>th</sup> April, 2010 has decided the following:

1. To recommend the approval of the Financial Statements for the year ended 31 December 2009 : The results are expected to be announced week commencing Tuesday 4<sup>th</sup> May 2010
2. Date & Time of 34<sup>th</sup> AGM of the Company for the year 2009 : 15<sup>th</sup> June, 2010 at 10.00 a.m.
3. Venue of AGM : Beximco Industrial Park, Sarabo, Kashimpur, Gazipur, Bangladesh
4. Proposed Dividend for year ended 31 December 2009 : 15% Stock dividend (i.e.15 shares for every 100 shares held)
5. Record date : 19<sup>th</sup> May, 2010
6. Net Asset Value as at 31 December 2009 : Taka 10,885,706,614
7. Net Asset Value per share as at 31 December 2009 : Taka 72.02
8. Net Profit After Tax for the year ended 31 December 2009 : Taka 624,740,307
9. Earnings per share (EPS) for the year ended 31 December 2009 : Taka 4.13

**For further enquiries please contact:**

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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.