

# **BEXIMCO PHARMACEUTICALS LIMITED**

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

## **NOTICE OF THE THIRTY- NINTH ANNUAL GENERAL MEETING**

Notice is hereby given that the Thirty-Ninth Annual General Meeting of the Shareholders of Beximco Pharmaceuticals Limited will be held on Saturday, the 13th June, 2015 at 10.30 a.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, 2014 together with reports of the Auditors and the Directors thereon.
2. To declare 10% Cash and 5% Stock Dividend.
3. To elect Directors.
4. To approve the appointment of Independent Director.
5. To appoint Auditors for the year 2015 and to fix their remuneration.
6. To transact any other business of the Company with the permission of the Chair.

By order of the Board,

Sd/-

**(MOHAMMAD ASAD ULLAH, FCS)**

Executive Director & Company Secretary

Dated : 11 May, 2015

### **NOTES:**

- (1) The Record Date of the Company shall be on 21 May, 2015.
- (2) The Shareholders whose names will appear in the Share Register of the Company or in the Depository Register on the record date i.e. 21 May, 2015, will be entitled to attend at the Annual General Meeting and to receive the dividend.
- (3) 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.
- (4) 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).
- (5) Members are requested to update particulars of their Bank Account, change of address (if any) and 12 digit Taxpayer's Identification Number(E-TIN) through their respective Depository Participant.
- (6) **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.**