

# **BEXIMCO PHARMACEUTICALS LIMITED**

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

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

Notice is hereby given that the THIRTY-SECOND ANNUAL GENERAL MEETING of the Shareholders of Beximco Pharmaceuticals Limited will be held on Thursday, the 21<sup>st</sup> August, 2008 at 10.30 a.m. at 1, Shahbag C/A, Dhaka 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, 2007 together with reports of the Auditors and the Directors thereon.
2. To elect Directors.
3. To **declare** 5 % Cash and 10 % Stock Dividend.
4. To appoint Auditors for the year 2008 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,

Sd/-

**( MD. ASAD ULLAH, FCS )**

Company Secretary

Dated : 6<sup>th</sup> May, 2008

### **NOTES:**

- (1) The Record Date shall be on 2<sup>nd</sup> July, 2008. The Shareholders whose names will appear in the Share Register of the Company or in the Depository Register on that date 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).