

## Report on Dividend Distribution

1	Name of The Company	<b>Beacon Pharmaceuticals Limited</b>
2	Type of Dividend	Final
3	Date of recommendation of Dividend by the Board of Directors	27 <sup>th</sup> October, 2020 at the Board Meeting of the Company
4	Rate of Dividend recommended by the Board of Directors	Cash Dividend: @ 6%
5	Dividend Recommended for	All Shareholders
6	Date of approval of Dividend at AGM	24 <sup>th</sup> December, 2020
7	Rate of Dividend approved at AGM	Cash Dividend: @ 6%
8.	Amount of Dividend	Tk. 13,86,00,000/-
9.	Distribution / Disbursement details of Cash Dividend:	
I.	Date of commencement of Cash Dividend Warrant distribution / dispatch	10 <sup>th</sup> January, 2021
II.	Date of Completion of Distribution / Disbursement of Cash Dividend Warrant	14 <sup>th</sup> January, 2021
III.	Whether all the Cash Dividend Warrants are distributed / dispatched or not, if not, furnish	Dispatched (all)
	a. Amount of Warrants not distributed / dispatched	Nil
	b. Reasons for non-distributed / dispatchedS	N/A
IV.	Amount of Cash Dividend actually disbursed / paid as on reporting date	a. Current year's Dividend Tk. 6,34,903/- b. Last year's Dividend Tk. 7,54,70,430/- <b>Total disbursement/Payment: Tk. 7,61,05,333/-</b>
V.	Amount of unpaid Cash Dividend as on reporting date	a. Current year's Dividend: Tk. 13,79,65,097/- b. Last year's Dividend: Tk. 4,00,29,570/- <b>Total unpaid Dividend Tk. 17,79,94,667/-</b>
VI.	Reason for non-disbursement / payment of Cash Dividend (if any)	Dividend Warrants have been returned to us due to wrong addresses and have not placed to the share holder Bank Accounts.
10.	Issuance details of Bonus / Stock Dividend	N/A

Reporting Date: 24<sup>th</sup> January, 2021



Signature

Name: Khalilur Rahman ACS

Designation: Company Secretary (Acting)