

BEXIMCO PHARMACEUTICALS LIMITED

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

Dated: 29 April, 2014

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in their meeting held on 29 April, 2014 at 3.30 p.m. has approved the audited Financial Statements for the year ended 31 December, 2013 and took the following decisions:

1. Recommended Dividend : 10% Cash and 5% Stock Dividend.
2. Net Asset Value (NAV) : Tk. 19,775,552,465/-
3. Net Asset Value per share (NAVPS) : Tk. 56.45
4. Earning Per Share (EPS) : Tk. 4.01
5. Net Operating Cash Flow Per Share (NOCFPS) : Tk. 6.08
6. Record date : 18 May, 2014
7. Date & Time of 38th AGM : 21 June, 2014 at 10.30 A.M.
8. Venue of 38th AGM : Beximco Industrial Park, Sarabo, Kashimpur, Gazipur.

By order of the Board,

Sd/-
(MOHAMMAD ASAD ULLAH, FCS)
EXECUTIVE DIRECTOR & COMPANY SECRETARY