BEXIMCO PHARMACEUTICALS LIMITED

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

Dated: 06 October, 2016

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in their meeting held on 6th October, 2016 at 3.30 p.m. has approved the audited Financial Statements for the period of 18 months ended on 30th June, 2016 and took the following decisions:

1. Recommended Dividend for the period of 18 months ended on 30th June, 2016 : 5% final cash dividend i.e. Taka 0.50 per share, in addition to 10% interim cash and 5% stock dividend recommended by the Board of Directors of the Company on April 20, 2016 having record date as May 12, 2016.

With 10% interim cash dividend already paid, the cumulative dividend for the period amounts to 15% cash and 5% stock.

2. Record date : The Record date for entitlement of 5% final cash dividend will be November 1, 2016. The Shareholders whose names appear in the Share Register of the Company or in the Depository Register on the record date i.e. November 1, 2016 will be entitled to receive the 5% final cash dividend.
5% stock dividend will be entitled by the shareholders whose names appeared in the Share Register of the Company or in the Depository Register on the earlier declared record date i.e. May 12, 2016.

3. Date & Time of 40th AGM : 19 November, 2016 at 10.30 A.M.

4. Venue of 40th AGM : Beximco Industrial Park, Sarabo,
Kashimpur, Gazipur.

5. The Financial highlights for the 18 months period ended on 30 June, 2016:

	Jan 15- Jun 16 (18 months)	Jan 16- Jun 16 (6 months)	Jan 15- Dec 15 (12 months)	Jan 14- Dec 14 (12 months)
Profit before Tax (Taka in thousand)	3,657,838	1,320,708	2,337,130	2,109,556
Profit After Tax (Taka in thousand)	2,948,054	993,769	1,954,285	1,528,298
Earnings Per Share (Taka)	7.63	2.57	5.06	3.96
Net Asset Value per Share (NAV)	As on Jun 30, 2016: Taka 59.70 As on Dec 31, 2014: Taka 56.87			
Net Operating Cash flow per Share	For Jan 15- Jun 16 (18 months) : Taka 8.21 For Jan 14- Dec 14 (12 months) : Taka 6.02			

By order of the Board,

Sd/-

(MOHAMMAD ASAD ULLAH, FCS)

EXECUTIVE DIRECTOR & COMPANY SECRETARY