



## Notification of Preliminary Results and AGM

### **BEXIMCO PHARMACEUTICALS LIMITED**

Released 12:36:36 21 October 2021

RNS Number : 8434P  
Beximco Pharmaceuticals Ltd  
21 October 2021

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### **BEXIMCO PHARMACEUTICALS LIMITED**

#### **Notification of Preliminary Results and Annual General Meeting**

Beximco Pharmaceuticals Limited ("Beximco Pharma", "BPL" or "the Company"; AIM Symbol: BXP, LEI No.: 213800IMBBD6TIOQGB56), the fast-growing manufacturer of generic pharmaceutical products and active pharmaceutical ingredients, today announces information for shareholders of the Company that the Board of Directors decided at their meeting held on 21 October 2021. Please see further detail as follows:

|    |  |  |
|----|--|--|
| 1. | To recommend the approval of the Financial Statements for the year ended 30 June, 2021 : | The Audited Financial Statements for the year ended 30 June 2021 have been approved. The full accounts are expected to be announced by 2 November 2021 |
| 2. | Date & Time of 45 <sup>th</sup> AGM of the Company for the year ended 30 June, 2021 :    | 23 December 2021 at 10.30 a.m.   |
| 3. | Venue of AGM :   | Virtual Platform   |
| 4. | Proposed Dividend for the year ended 30 June, 2021 :                                     | 35% Cash Dividend (i.e. Tk. 3.5 per share)   |
| 5. | Record date :  | 22 November 2021   |

#### **Comparative Financial Disclosures:**

##### **Beximco Pharmaceuticals Limited (Stand-alone)**

| <b>Particulars</b>                         | <b>Year ended<br/>30 June 2021</b> | <b>Year ended<br/>30 June 2020</b> |
|--|------------------------------------|------------------------------------|
| Net Profit after Tax                       | Tk. 4,943,488,736                  | Tk. 3,363,399,873                  |
| Earnings Per Share (EPS)/Restated EPS      | Tk. 11.08                          | Tk. 7.54                           |
| Net Asset Value (NAV)                      | Tk. 36,707,591,755                 | Tk. 32,356,359,135                 |
| Net Asset Value per share (NAVPS)          | Tk. 82.28                          | Tk. 79.78                          |
| Net Operating Cash Flow Per Share (NOCFPS) | Tk. 12.59                          | Tk. 12.85                          |

##### **Beximco Pharmaceuticals Limited and its Subsidiaries (Consolidated)**

| Particulars                                | Year ended<br>30 June 2021 | Year ended<br>30 June 2020 |
|--|----------------------------|----------------------------|
| Net Profit after Tax                       | Tk. 5,165,749,732          | Tk. 3,544,483,101          |
| Earnings Per Share (EPS)/Restated EPS      | Tk. 11.49                  | Tk. 7.88                   |
| Net Asset Value (NAV)                      | Tk. 37,030,558,202         | Tk. 32,495,120,607         |
| Net Asset Value per share (NAVPS)          | Tk. 83.01                  | Tk. 80.12                  |
| Net Operating Cash Flow Per Share (NOCFPS) | Tk. 13.50                  | Tk. 13.67                  |

For further information please visit [www.beximcopharma.com](http://www.beximcopharma.com) or enquire to:

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**Notes to Editors**

**About Beximco Pharmaceuticals Limited**

Beximco Pharma is a leading manufacturer and exporter of medicines based in Bangladesh. Since its inception in 1976, the Company remains committed to health and wellbeing of people across all the continents by providing access to contemporary medicines. Company's broad portfolio of generics encompasses diverse delivery systems such as tablets, capsules, liquids, semi-solids, intravenous fluids, metered dose inhalers, dry powder inhalers, sterile ophthalmic drops, insulins, prefilled syringes, injectables, nebuliser solutions, oral soluble films etc. The Company also undertakes contract manufacturing for multinational and leading global generic pharmaceutical companies.

Beximco Pharma's state-of-the-art manufacturing facilities are certified by global regulatory authorities of USA, Europe, Australia, Canada, GCC and Latin America, among others and it has a geographic footprint in more than 50 countries. More than 5,500 employees are driving the company towards achieving its aspiration to be among the most admired companies in the world.

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