

BEACH HATCHERY LTD.

Concord Tower, Apt#903,113 Kazi Nazrul Islam Ave, Dhaka-1000

Postponement of 21st Annual General Meeting

We regret to inform of all valued shareholders and all concerned that 21st Annual General Meeting of the company scheduled to be held on 28th December, 2016 has been postponed owing to unavoidable circumstances. Fresh date, venue and time will be finalized formally and communicated to you later on

By order of the Board

Sd/

Dated: December 22, 2016

(Md.Nur Islam)
Company Secretary