

BEACH HATCHERY LIMITED

CONCORD TOWER, APT# 201, 113 KAZI NAZRUL ISLAM AVENUE, DHAKA-1000

Price Sensitive Information.

The valued shareholders of Beach Hatchery Ltd. are hereby informed that the Board of Directors has recommended 10% stock dividend to the shareholders for the year ended 31st December 2012, at its meeting held on 22.05.2013 between 05.30 p.m. to 06.30 p.m. The key information of the Audited financial Statement for the year ended December 31, 2012 is as follows.

01. Net Asset Value: Tk.42,78,64,149.00
02. Net Asset Value Per Share: Tk.13.73
03. Earning Per Share (EPS):Tk.1.11
04. Net Operating Cash Flow Per Share (NOCFPS): Tk. 0.42

NOTICE OF THE 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th ANNUAL GENERAL MEETING of the company will be held on Sunday, the 30 June 2013 at 11.30 a.m. at the Factory Premises at Moheshkhali Para, Teknaf Sea Beach, Teknaf, Cox's Bazar, to transact the following business:

AGENDA

1. To confirm the proceedings of the 17th Annual General Meeting held on 25 June 2012.
2. To receive, consider and adopt the Audited Accounts for the year ended 31st December 2012, together with the Reports of Auditor and Directors'.
3. To elect Directors in place of retiring Directors.
4. To appoint independent Director.
5. To appoint Auditors and to fix their remuneration.
6. To transact any other business with the permission of the chair.

By order of the Board
Sd/-

(Suriya Khatun)
Asstt. Company Secretary.

Dated: May 22, 2013

Notes:

1. The **Record date** for dividend and to attend the Annual General Meeting will be on Monday **10.06.2013**.
2. A member entitled to attend and vote at the Annual General Meeting may appoint proxy to attend and vote in his/her behalf. The proxy form duly stamped must be deposited to the Registered Office of the Company at least 48 hours before meeting.
3. Members are requested to notify change of address, if any, to the company in writing.
4. Admission to the meeting room will be on production of the attendance slip.
5. No T.A./D.A. or any other allowance will be given for attending the meeting.