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Reckitt Benckiser (Bangladesh) Limited,
Corporate Office: Plot-2(B), Block- SE-C, Road- 138, Gulshan-1, Dhaka-1212
Registered Office: 58/59, Nasirabad Industrial Area, Chittagong-4209

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PRICE SENSITIVE INFORMATION

The Board of Directors of Reckitt Benckiser (Bangladesh) Limited resolved the following at the Meeting held on Sunday, 30th April, 2017 at 4:15 pm:

Annual General Meeting	: 56th AGM will be held on Monday, 19th June, 2017 at 11.00 am
Venue of the AGM	: Hotel Agrabad, Ichamati Hall, Sabder Ali Road, Agrabad, C/A, G.P.O Box-147, Chittagong-4000.
Record Date for 56th AGM	: Wednesday, May 24, 2017
Dividend Recommendation	: Board recommended Final Cash Dividend @ Tk.37.50/= (375%) per Share of Face Value of Tk.10/= each for the year ended 31st December, 2016. (Note that, the Company paid interim cash dividend of Tk.40/= per share in October 2016, thus full year dividend is aggregating to Tk.77.50/= (775%) per share for the year 2016)
Net Assets Value per share (NAV)	: Tk. 50.02
Earning Per Share (EPS)	: Tk. 62.66 ✓
Net Operating Cash Flow per Share	: Tk. 128.13

By order of the Board

sd/-
Mohammad Nazmul Arefin
Company Secretary

Dhaka, 30th April, 2017