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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 Monday, 30th April, 2018 at 4:15 pm:

- Annual General Meeting : 57th AGM will be held on Monday, 25th June, 2018 at 10.30 a.m.
- Venue of the AGM : The Peninsula Chittagong Limited ,Zinnia (Level-2), Bulbul Centre 486/B, O.R. Nizam Road CDA Avenue, Chittagong – 4100, Bangladesh.
- Record Date for 57th AGM : Thursday, May 24, 2018
- Dividend Recommendation : Board recommended **Final Cash Dividend @ Tk.51.50 (515%)** per Share of Face Value of Tk.10/= each for the year ended 31st December, 2017. (Note that, the Company paid interim cash dividend of Tk.27.50 per share in December 2017, thus full year dividend is aggregating to Tk.79/= (790%) per share for the year 2017)
- Net Assets Value per share (NAV) : Tk. 64.28
Earning Per Share (EPS) : Tk. 80.63
Net Operating Cash Flow per Share : Tk. 93.37

By order of the Board

sd/-

Mohammad Nazmul Arefin
Company Secretary

Dhaka, 30th April, 2018