

# PRICE SENSITIVE INFORMATION

The Board of Directors of Reckitt Benckiser (Bangladesh) Limited resolved the following at the Meeting held on Tuesday, 23rd April, 2013 at 4:30 pm:

<b>Annual General Meeting</b>	: 52nd AGM will be held on Wednesday, 12th June, 2013 at 10.30 am
<b>Venue of the AGM</b>	: Trust Milonayatan, Shaheed Jahangir Gate, 545, Old Airport Road, Dhaka Cantonment, Dhaka-1206
<b>Record Date for 52nd AGM</b>	: Monday, 6th May, 2013
<b>Dividend Recommendation</b>	: Board recommended Final cash Dividend @ Tk.15/- (150%) per Share of Face Value of Tk.10/= each for the year ended 31st December, 2012.
<b>Net Assets Value per share (NAV)</b>	: Tk.78.89
<b>Earning Per Share (EPS)</b>	: Tk.27.16
<b>Net Operating Cash Flow per Share</b>	: Tk.38.26

By order of the Board

sd/-

Mohammad Nazmul Arefin  
Company Secretary