



**Reckitt  
Benckiser**

**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

## PRICE SENSITIVE INFORMATION

The Board of Directors of Reckitt Benckiser (Bangladesh) Limited resolved the following at the Meeting held on Sunday, 29th April, 2012 at 4.00 pm:

Annual General Meeting : 51st AGM will be held on Wednesday, 13th June, 2012 at 10.30 am

Venue of the AGM : Trust Milonayatan, Shaheed Jahangir Gate,  
545, Old Airport Road, Dhaka Cantonment Dhaka-1206

Record Date for 51st AGM : Wednesday, 20th May, 2012

Dividend Recommendation : Board recommended **Final Cash Dividend @ Tk.8/= ( 80%)** per Share of Face Value of Tk.10/= each for the year ended 31st December, 2011. (Note that, The Company paid an Interim Cash Dividend Tk.12/= per Share in August' 2011, Full year Dividend is Tk.20/= (200%) per share for the year 2011)

Net Assets Value per share (NAV) : Tk. 59.61

Earning Per Share (EPS) : Tk. 28.37

Net Operating Cash Flow per Share : Tk. 43.84

By order of the Board

sd/-

Nayan Ranjan Mukhopadhyay  
Company Secretary

Dhaka, 29th April, 2012