



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, 17th April 2011 at 4.30 pm:

- Annual General Meeting : 50th AGM will be held on Wednesday, 15th June, 2011 at 10.30 am
Venue of the AGM : Trust Milonayatan, Shaheed Jahangir Gate,
545, Old Airport Road, Dhaka Cantonment, Dhaka-1206
- Record Date for 50th AGM : Sunday, 8th May, 2011
- Dividend Recommendation : Board recommended **Final cash Dividend @ Tk.5/- (50%)** per Share of Face Value of Tk. 10/- each for the year ended 31st December, 2010. (Note that, The Company paid an Interim Cash Dividend Tk.15/- per Share in July 2010, Full year Dividend is Tk.20/- (200%) for the year 2010)
- Net Assets Value per share (NAV) : Tk. 48.13
- Earning Per Share (EPS) : Tk. 26.71
- Net Operating Cash Flow per Share : Tk. 60.67

By order of the Board

sd/-

Nayan Ranjan Mukhopadhyay
Company Secretary

Dhaka, 17th April, 2011