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**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 Wednesday, 29th April, 2015 at 4:15 pm:

Annual General Meeting : 54th AGM will be held on Sunday, 21st June, 2015 at 10.30 am

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


Record Date for 54th AGM : Tuesday, 12th May, 2015

Dividend Recommendation : Board recommended **Final Cash Dividend @ Tk.10/= (100%)** per Share of Face Value of Tk.10/= each for the year ended 31st December, 2014. (Note that, the Company paid 1st interim cash dividend of Tk.27.50/= & 2nd interim cash dividend of Tk.17.50/= per share in June and December 2014 respectively, full year dividend is aggregating to Tk.55.00/= (550%) per share for the year 2014)

Net Assets Value per share (NAV) : Tk.44.75

Earning Per Share (EPS) : Tk.37.57

Net Operating Cash Flow per Share : Tk.38.63

  
By order of the Board

sd/-  
Mohammad Nazmul Arefin  
Company Secretary

Dhaka, 29th April, 2015