



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 Monday, 7th April, 2014 at 4:15 pm:

Annual General Meeting	: 53rd AGM will be held on Tuesday, 6th May, 2014 at 10.30 am
Venue of the AGM	: Trust Milonayatan, Shaheed Jahangir Gate, 545, Old Airport Road, Dhaka Cantonment, Dhaka-1206
Record Date for 53rd AGM	: Sunday, 20th April, 2014
Dividend Recommendation	: Board recommended Final Cash Dividend @ Tk.40/= (400%) per Share of Face Value of Tk.10/= each for the year ended 31st December, 2013.
Net Assets Value per share (NAV)	: Tk.91.30
Earning Per Share (EPS)	: Tk.27.42
Net Operating Cash Flow per Share	: Tk.32.98

By order of the Board

sd/-

Mohammad Nazmul Arefin
Company Secretary

Dhaka, 7th April, 2014