

Reckitt Benckiser is about passionately delivering better solutions in household and health & personal care to customers and consumers, wherever they may be, for the ultimate purpose of creating shareholder value.



**Reckitt  
Benckiser**

Reckitt Benckiser (Bangladesh) Limited  
Corporate Office: Plot-2(B), Block-SEC, Road-138, Gulshan-1, Dhaka-1212  
Registered Office: 58/59, Nasirabad I/A, Chittagong-4209

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the **50th Annual General Meeting** of Reckitt Benckiser (Bangladesh) Limited will be held at Trust Milonayatan, Shaheed Jahangir Gate, 545 Old Airport Road, Dhaka Cantonment, Dhaka - 1206 on Wednesday, the 15th June 2011 at 10.30 a.m. to transact the following business:

### **AGENDA**

1. To confirm the Minutes of the 49th Annual General Meeting held on 17th June 2010.
2. To receive and adopt the Financial Statements for the year ended 31 December 2010 together with the Auditors' and Directors' Report thereon.
3. To approve Dividend as recommended by the Board.
4. To elect Directors.
5. To confirm the appointment of new Managing Director.
6. To appoint Auditors for the year 2011 and to fix their remuneration.

Dhaka, Dated: 21 April, 2011

By order of the Board

**Nayan Ranjan Mukhopadhyay**  
Company Secretary

### **Notes:**

1. 8th May 2011 is the RECORD DATE. Shareholders whose name will appear in the Shares Register of the Company or in the Depository Register on that date will be eligible to attend the AGM and receive dividend approved.
2. A Member entitled to attend and vote at the Annual General Meeting may appoint another Member of the company as Proxy to attend and vote instead of him/her. A Form of Proxy must be stamped and submitted at the Company's Corporate Office not less than 72 hours before the time fixed for the meeting.