

**Marico Bangladesh Limited**

Registered &amp; Corporate Office

House - 1, Road-1, Sector-1, Uttara, Dhaka-1230

[www.marico.com/bangladesh](http://www.marico.com/bangladesh)**Price Sensitive Information**

This is for information of our valued shareholders and all concerned that the Board of Directors of Marico Bangladesh Ltd. in its 91<sup>st</sup> meeting held on 25 April 2016 at 5.00 p.m., at its Registered Office, has approved the audited Financial Statements for the year ended 31 March 2016. The Board of Directors of the Company has disclosed following information for its valued Shareholders:

a)

|                                               |                                                                                                                                             |
|-----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Recommended Dividend per share:</b>        | 50% Final Cash Dividend<br>(i.e. Total 450% Dividend for the year 2015-16 including 400% Interim Cash Dividend which has already been paid) |
| <b>Record Date:</b>                           | 22 May 2016                                                                                                                                 |
| <b>Date &amp; Time of 16<sup>th</sup> AGM</b> | July 26, 2016, Tuesday, 9:30 AM                                                                                                             |
| <b>Venue of the 16<sup>th</sup> AGM</b>       | <b>Hotel Le Méridien</b><br>79/A Commercial Area, Airport Road, Nikunja 2, Khilkhet<br>Dhaka 1229, Bangladesh                               |

**b) Performance of Marico Bangladesh Limited as on 31 March 2016 (FY 16):**

| Particulars                                | Twelve Months ended on<br>31 March 2016 | Twelve Months ended on 31<br>March 2015 |
|--------------------------------------------|-----------------------------------------|-----------------------------------------|
|                                            | Taka                                    | Taka                                    |
| NAV per share                              | 54.25                                   | 54.35                                   |
| EPS                                        | 44.89                                   | 42.69                                   |
| Net Operating Cash Flow Per Share (NOCFPS) | 68.30                                   | 12.94                                   |

Note: Shareholders whose name would appear in The Register of Members in CDBL database of the company on the Record Date i.e. 22<sup>nd</sup> May, 2016 shall be eligible to attend the 16<sup>th</sup> Annual General Meeting (AGM) and receive the Final cash dividend

25 April, 2016

By Order of the Board  
Sd/-  
**Mohammad Iqbal Chowdhury**  
CFO & Company Secretary