

Marico Bangladesh Limited

Registered & Corporate Office

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

www.maricobd.com



marico
uncommon sense

February 11, 2010

Notice for Dispatch of Dividend for FY 2009

Notice is hereby given that Marico Bangladesh Limited (MBL) has initiated disbursement of cash dividend of 25% as approved and declared by the shareholders of MBL at the 10th Annual General Meeting held on January 19, 2010.

Shareholders holding their Bank Account with HSBC, Standard Chartered Bank, Dhaka Bank, Eastern Bank Limited, Commercial Bank of Ceylon and Dutch Bangla Bank Ltd. please note that your dividend entitlement has been directly credited to your respective bank account on February 11, 2010.

All other shareholders please note that dividend warrants for amounts due to you have been dispatched through courier service on February 11, 2010 to your respective addresses as appearing in our records.

Sd/-

Iqbal Chowdhury
Company Secretary

For any query regarding non-receipt of dividend warrants, please contact the courier service at following address: IPOST Courier Service, 24 Chamelibagh (2nd Floor), Shantinagar, Dhaka -1217, Contact - 9358205, 9330818, Website: www.ipostbd.com

For further query, please contact Investor Relations:

Tel: + 88(02)8931202, Extn- 100, 102, Cell: + 8801730329787