

## Shareholders' Information

This is for information of our valued shareholders that Board of Directors of Marico Bangladesh Limited has approved its audited financial statements for 12 months (October'09-September'10) period, extended 6 months (October'10-March'11) period and cumulative 18 months (October'09-March'11) period for the period ended March 31, 2011 as per guideline of Securities & Exchange Commission (SEC) issued through its letter no- SEC/CFD/11:29/2009/794 dated September 14, 2010. The Board of Directors of the company in its meeting held on Sunday, April 24, 2011 at 3.30 p.m. at its Registered Office has disclosed following information for its valued shareholders:

- a) **Financial results for 12 months (October'09-September'10) period ended on September 30, 2010 and extended 6 months (October'10-March'11) period ended on March 31, 2011 in comparison to corresponding periods;**

(Tk. in Crore)

Particulars	12 Months Ended Sep 30			Extended 6 Months Ended Mar 31		
	2010	2009	Growth	2011	2010	Growth
Turnover	535.83	405.67	32%	284.57	207.99	37%
Gross Operating Profit/Gross Profit	160.17	107.77		75.94	64.62	
Profit from Operations	75.60	49.50		38.85	25.23	
Income from other sources	20.42	9.14		13.46	8.31	
Profit before Tax	92.63	57.95		51.10	33.17	
Provision for Taxation	25.12	10.86		15.37	7.00	
Net Profit after Taxation	67.51	47.09	43%	35.73	26.17	37%

- b) **Performance of Marico Bangladesh as on September 30, 2010 & March 31, 2011;**

(Amount in Tk)

Particulars	As on Sep 30			As on Mar 31		
	2010	2009	Growth	2011	2010	Growth
Net Asset Value (NAV) Per Share	70.30	49.86	41%	78.18	55.67	40%
Net Tangible Asset Value Per Share	69.06	49.44	40%	76.61	55.25	39%
Basic Earning Per Share	21.43	16.45	30%	11.34	8.31	36%
Net Operating Cash Flow Per Share (NOCFPS)	45.81	21.65		(22.21)	7.89	
PBT as a % of Sales	17%	14%		18%	16%	
PAT as a % of Sales	13%	12%		13%	13%	

- c) **Schedule of the 11<sup>th</sup> Annual General Meeting (AGM) of the Company period ended March 31, 2011**

- I. Date and Time of AGM: 28th June, 2011 (Tuesday) at 10:30 a.m.
- II. Venue: To be declared later on.

- d) **Recommendation of final cash dividend @20% on face value of per share Tk. 10 (Tk. 2 per share) for approval in the Annual General Meeting**

The Board has recommended final dividend of 20% i.e., Tk. 2 Per share for face value of Tk. 10/- to the shareholders whose name would appear in The Register of Members in CDBL database of the company on the **Record Date of May 08, 2011**.

- e) **Decision for setting up of new plant at newly purchased land:**

The board of directors have taken a decision to set up a new factory for manufacturing of it's existing and future products at recently purchased land at Gazipur Sadar, Mohona, Bobanipur at project cost of Tk. 75 Crore.

April 24, 2011, Dhaka

By Order of the Board  
Sd/-

**Iqbal Chowdhury**  
Company Secretary