

MARICO BANGLADESH LIMITED

Registered & Corporate Office
House-1, Road-1, Sector-1, Uttara, Dhaka-1230



November 26, 2009

PRICE SENSITIVE INFORMATION

This is for information of our valued shareholders that the Board of Directors of Marico Bangladesh Limited in its meeting held on Thursday, November 26, 2009 at 3.00 p.m. at its Registered Office, Dhaka, has declared the following information on the basis of annual financial statements as on 30th Sept. '09.

FY08-09 (Year ended September 30, 2009)

Turnover	Tk. 405 Cr.	Up 53%
Profit before Tax	Tk. 58 Cr.	Up 35%
Net Profit	Tk. 47 Cr.	Up 76%

1. a) Performance of Marico Bangladesh as on 30th September, 2009

Description	Sep 30,09	Sep 30,08	Growth %
Net Asset Value (NAV) Per Share	TK. 49.86	TK. 26.90	85%
Net Tangible Asset Value Per Share	TK. 49.44	TK. 23.94	107%
Basic Earning Per Share	TK. 16.45	Tk. 9.43	74%
Net Operating Cash Flow Per Share (NOCFPS):	TK. 21.65	TK. 16.57	
PBT as a % of Sales	14.28%	16.12%	
PAT as a % of Sales	11.60	10.05	

b) Schedule of 10th Annual General Meeting (AGM) of the Company for the year ended 30th Sep, 2009

Description	Date/Time/Venue
Date and Time of AGM :	19th January, 2010 (Tuesday) at 11:00 a.m.
Venue :	At Factory Premises, Mouchak, Kaliakoir, Gazipur
Dividend recommended :	25% Cash Dividend (Tk. 2.50 per share)
Record Date:	13th December, 2009 (Sunday)

c) Launch of Kaya Skin Clinic

The Board of Directors of MBL has decided to disclose the setting up of first Kaya Skin Clinic in Bangladesh at Gulshan, Dhaka. Kaya Skin Clinic is the center offering dermatology led cosmetic skin care solutions in India and Middle East. The formal launching will be announced on time. It is also considering opening a few more clinics in near future. In this regard, the unit will be in investment mode for next 3-4 years. Requisite amendment in Memorandum of MBL is under process with Honorable High Court for incorporation of Kaya business.

2. Information as per Listing Regulation 36(8)

Particulars	Taka in Crore	
	September, 2009	September, 2008
Turnover	405.67	265.88
Gross operating profit/Gross Profit	107.77	77.93
Gross profit/Profit from operation	49.50	41.31
Income from other sources	9.14	2.15
Provision for Taxation (Net)	10.86	16.14
Net profit after Taxation;	47.09	26.73

Shareholders whose names would appear in The Register of Members in CDBL database of the company on the Record Date shall be entitled to the dividends attendance in AGM.

By Order of the Board

Sd/-
Iqbal Chowdhury
Company Secretary