

Marico Bangladesh Limited

Registered & Corporate Office

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

www.maricobd.com



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 the financial year 2013-14 (FY14) ended March 31, 2014. The Board of Directors of the company in its meeting held on Sunday, April 27, 2014 at 3.30 p.m. at its Registered Office has disclosed following information for its valued shareholders:

a) Financial results for Financial Year 2013-14 (FY14) ended on March 31, 2014 in comparison to corresponding periods;

(Tk. in Crore)

Particulars	Twelve Months ended on March 31	
	2014	2013
Turnover	643	612
Gross Profit	317	220
Profit from Operation	159	101
Profit Before Tax	188	117
Provision for Taxation	49	30
Net Profit after Taxation	139	87

b) Performance of Marico Bangladesh as on March 31, 2014;

(Amount in Tk.)

Particulars	Mar 31, 2014
Net Asset Value (NAV) Per Share	54.16
Net Tangible Asset Value Per Share	53.97

Particulars	Twelve Months ended on March 31	
	2014	2013
Basic Earnings Per Share	43.99	27.53
Net Operating Cash Flow Per Share (NOCFPS)	85.84	62.47
PBT as % of sales	29%	19%
PAT as % of sales	22%	14%

c) Dividend Information: The Board of Directors has recommended final cash dividend @ 50% (i.e. Tk. 5/- per share of Tk. 10.00 each) in addition to the interim cash dividend @ 150% in July 2013, @ 200% in October 2013 and @ 500% in February, 2014 respectively thus making a total dividend @ 900% for the year ended on March 31, 2014.

d) Schedule of 13th Annual General Meeting (AGM) of the Company for the year ended March 31, 2014:-

- i. Record Date : **July 2, 2014**
- ii. AGM Date : **August 19, 2014**
- iii. Venue : Venue to be decided later on

April 27, 2014

By Order of the Board
Sd/-
Mohammad Iqbal Chowdhury
Director- Finance &
Company Secretary (Acting)