

MARICO BANGLADESH LIMITED

Registered Address: House-1, Road-1, Sector-1, Uttara, Dhaka-1230 Corporate Office: The Glass House, Plot No. 02, Block: SE(B), Gulshan Avenue, Gulshan-1, Dhaka-1212

Price Sensitive Information

This is for information of all concerned that the Board of Directors of the Company through resolution by circulation has consented to and approved an investment of a Tk. 29.4 crores from the available funds of the Company for the purpose of capacity increase at its factory locations at Mouchak and Shirirchala.

By Order of the Board Sd/-

Christabel RandolphCompany Secretary

February 27,2019,Dhaka

Size: 3 Column X 3"