MARICO BANGLADESH LIMITED

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



Shareholders' Information

This is for information of our valued shareholders that Board of Directors of Marico Bangladesh Limited has approved its audited First Half Year (H1) Financial Statements for financial year 2013-14 (FY14) period ended September 30, 2013. The Board of Directors of the company in its meeting held on Wednesday, October 23, 2013 at 3.30 p.m. at its Registered Office has disclosed following information for its valued shareholders:

a) Financial results for First Half Year (H1) for Financial Year 2013-14 (FY14) period ended on September 30, 2013 in comparison to corresponding periods;

(Tk. in Crore)

Particulars	H1 ended on Sep 30		Q2 (Qtr) ended on Sep 30	
	2013	2012	2013	2012
Turnover	374	346	182	181
Gross Profit	189	118	97	66
Profit from operation	87	47	38	26
Income from other sources	15	6	8	3
Profit before Tax	102	53	45	29
Provision for Taxation	27	16	12	9
Net Profit after Taxation	75	37	34	20

b) Performance of Marico Bangladesh as on September 30, 2013;

| Net Asset Value (NAV) Per Share | 103.12 | 98.93 | 4% | (Amount in TK)

	H1 ended on Sept 30		Q2 (Qtr) ended on Sept 30	
Particulars	2013	2012	2013	2012
Basic Earnings Per Share	23.89	11.90	10.64	6.42
Net Operating Cash Flow Per Share(NOCFPS)	50.96	48.18		
PBT as a % of Sales	27%	15%	25%	16%
PAT as a % of Sales	20%	11%	19%	11%

c) Declaration of Interim cash dividend @200% on face value per share (Tk. 10 per share)

The Board has declared 2nd interim cash dividend for FY'14 @ 200% i.e. Tk 20/-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 November 06, 2013.** They shall be entitled to get the dividend.

October 23, 2013, Dhaka

By Order of the Board Sd/-Sorwar Alam Company Secretary