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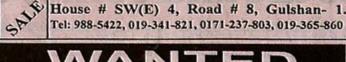
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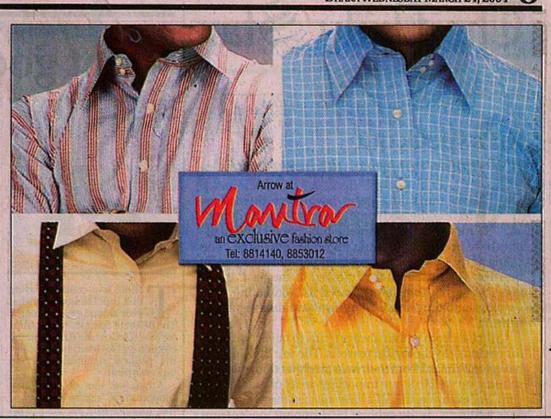
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NOTICE TO SHAREHOLDERS

Board of Directors of Reckitt Benckiser (Bangladesh) Limited resolved the following at the Meeting held on 23rd March 2004:

Annual General Meeting

: 43rd AGM will be held on 27th May 2004 at 11:30 a.m.

Venue of the AGM

: Trust Milonayatan, Shaheed Jahangir Gate

Book Closure

Dividend

545 Old Airport Road, Dhaka Cantonment, Dhaka-1206 Share Transfer Book and Register of Members will be

closed from 13th May 2004 to 27th May 2004 (both days inclusive)

Board recommended Dividend @ Tk 3.00 per Share of

Dhaka, 24th March 2004

By order of the Board Company Secretary



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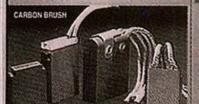


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