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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 545 Old Airport Road, Dhaka Cantonment, Dhaka-1206
- Book Closure : Share Transfer Book and Register of Members will be closed from 13th May 2004 to 27th May 2004 (both days inclusive).
- Dividend : Board recommended Dividend @ Tk 3.00 per Share of Face Value of Tk 10.00 each.

By order of the Board
sd/
Company Secretary

Dhaka, 24th March 2004



prima Vera

at_palton



1170
1650
& 1755 sft

(1 sft = 0.0929 sq meter approx.)

DOM-INNO

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Boot space (lts)	500	Full wheel cover	✓
Fuel efficiency (kmpl) city / highway	9.5/13.5	Height adjustable seatbelt-front	✓
Engine mgmt	32 bit	Double folding rear seats	✓
Tyre width (mm)	175	Clutch foot rest	✓
Max power output bhp-EC@rpm	100@5500	Rear seat belt	✓
Air conditioner	✓	Anti-roll bar-front & rear	✓
Power steering	✓	Fire Prevention System	✓
Power windows	✓	Tinted glasses	✓
Two-tone dashboard	✓	Anti-Glare Internal Rearview Mirror	✓
Cassettes player with 4 speakers	✓	Digital Clock	✓
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